

BUDGET AND AUDIT REVIEW COMMITTEE

February 24, 2021 Meeting Notes

Members Present:

Bob Reeves, Chair
Kerry Armstrong
Eric Clarkson
Dennis Burnette

Members Absent:

Oz Nesbitt
H. Eamonn Wili

Staff Present:

Doug Hooker
Kevin Crump
Kelly Smith
Brittany Zwald
Liz Sanford

Visitor Present:

Donny McGrath
Tammy Galvis
Ginni Harris

1. Mr. Bob Reeves, opened the meeting at 9:01 am and read statement regarding virtual meetings. A motion was made to hold the meeting virtually by Kerry Armstrong, seconded by Bob Reeves and unanimously approved.
2. There were no public comments.
3. Debriefing of 2019 Single Audit
Donny McGrath, Tammy Galvis and Ginni Harris debriefed the Committee on the 2019 Single Audit. Clean opinions were issued but discussion was held about the three findings. The staff answered questions about the findings and explained ARC action/response to remedy in the future.
4. 2020 ARC's Annual Audit Kick-off
Tammy Galvis provided an overview of the timeline and audit process for the Fiscal Year 2020 audits to BARS. Mr. McGrath, Ms. Galvis, and staff answered questions posed by board members.
5. Closing Comments & Additional Questions
Mr. Burnett asked Nichol Cauley several questions about the agency's practices and general work performed by staff. Mr. Reeves suggested any further questions or comment after this meeting be directed to the auditors.

Meeting adjourned at 9:49 am.