

**BUNCOMBE COUNTY AUDIT COMMITTEE**  
**200 College Street, Room 310**

**REGULAR MEETING**  
**AGENDA**  
**TUESDAY, DECEMBER 7, 2021**  
**10:00 AM**

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- Call to Order Kendra Ferguson
- Closed Session Committee
- Pursuant to NCGS § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, or conditions of initial employment of a prospective public employee.*
- Return to Regular Session
- November 10, 2021 Minutes – Review & Vote Kendra Ferguson
- FY 2021 Financial Audit Update Don Warn
- Internal Audit Director Recruitment Update Kendra Ferguson
- Internal Audit Update – Report Kelly Houston
- Annual Audit Committee Business Kendra Ferguson/Kelly Houston
  - Elect 2022 Officers
  - Establish 2022 Regular Meeting Dates
  - Review Compensation of the Internal Audit Director
  - Prepare for New Members Needed Starting 2023
- Public Comment
- Remaining *Scheduled* Meetings for Calendar Year 2021  
*No remaining scheduled meetings for Calendar Year 2021*
- Adjournment Kendra Ferguson