

## **CACHE COUNTY AUDIT COMMITTEE**

Greg Merrill, *Chair, County Council – Voting Member*

Barbara Tidwell, *County Council – Voting Member*

Karl Ward, *County Council – Voting Member*

Craig W Buttars, *County Executive – Voting Member*

Alan Allred, *Citizen Representative – Voting Member*

Cameron Jensen, *County Finance Director – Advisory Member*

Philip Noble, *County Finance Office – Advisory Member*

Jill Zollinger, *County Clerk / Auditor – Advisory Member*

Craig McAllister, *County Treasurer – Advisory Member*

Craig Curtis, *Internal Auditor – Advisory Member*

James Swink, *County Attorney – Advisory Member*

Tony Baird, *Deputy County Attorney – Advisory Member*

**CACHE COUNTY HISTORIC COURTHOUSE, 199 NORTH MAIN STREET, LOGAN, UTAH 84321**

## **CACHE COUNTY AUDIT COMMITTEE**

### **AGENDA**

**DECEMBER 13, 2018**

**10:00 A.M.**

#### **CALL TO ORDER**

#### **ACTION ITEMS**

- 1. APPROVAL OF AGENDA AND MINUTES (AUGUST 30, 2018)**

#### **DISCUSSION ITEMS**

- 1. CACHE COUNTY FRAUD-WASTE-ABUSE DRAFT POLICY**
- 2. FIXED ASSET POLICY FOLLOWUP**
- 3. INTERNAL AUDIT REPORT - CRAIG CURTIS**
- 4. DISCUSSION OF 2019 GOALS**
- 5. OPEN ITEMS**
- 6. NEXT MEETING**

February 21, 2018 at 10:00 a.m.

- 7. ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.