



**Cache
County**
— 1857 —

CACHE COUNTY AUDIT COMMITTEE

Craig W Buttars, *County Executive – Voting Member*
Paul Borup, *County Council – Voting Member*
Barbara Tidwell, *County Council – Voting Member*
Karl Ward, *County Council – 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

FEBRUARY 21, 2019

10:00 A.M.

CALL TO ORDER

ACTION ITEMS

- 1. APPROVAL OF MINUTES (DECEMBER 13, 2018)**
- 2. ELECTION OF COMMITTEE CHAIR**

DISCUSSION ITEMS

- 1. CACHE COUNTY FRAUD-WASTE-ABUSE DRAFT POLICY**
- 2. CAPITAL ASSET MANAGEMENT DRAFT POLICY**
- 3. INTERNAL AUDIT REPORT - CRAIG CURTIS**
- 4. OPEN ITEMS**

NEXT MEETING

May 16, 2019 at 10:00 a.m.

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.