



# Cache County

— 1857 —

## CACHE COUNTY AUDIT COMMITTEE

<b>KARL WARD, CHAIR</b>	<i>County Council</i>	Voting Member
<b>PAUL BORUP</b>	<i>County Council</i>	Voting Member
<b>BARBARA TIDWELL</b>	<i>County Council</i>	Voting Member
<b>DAVID ZOOK</b>	<i>County Executive</i>	Voting Member
<b>ALAN ALLRED</b>	<i>Citizen Representative</i>	Voting Member
<b>JOHN LUTHY</b>	<i>County Attorney</i>	Advisory Member
<b>JESS BRADFIELD</b>	<i>County Clerk / Auditor</i>	Advisory Member
<b>CRAIG MCALLISTER</b>	<i>County Treasurer</i>	Advisory Member
<b>CAMERON JENSEN</b>	<i>County Finance Director</i>	Advisory Member
<b>PHILIP NOBLE</b>	<i>Senior Financial Analyst</i>	Advisory Member
<b>DIRK ANDERSON</b>	<i>Chief Deputy Executive</i>	Advisory Member

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

## CACHE COUNTY AUDIT COMMITTEE

### AGENDA

MAY 5, 2022

2:30 P.M. - 3:00 P.M.

### CALL TO ORDER

### ACTION ITEMS

1. APPROVAL OF MINUTES (APRIL 7, 2022)

### DISCUSSION ITEMS

1. COUNTY CLERK/AUDITOR REPORT
  - a. 2021 & 2022 CACHE COUNTY FRAUD RISK ASSESSMENTS
2. EXTERNAL AUDIT UPDATE: JONES-SIMPKINS
3. AUDITOR AND AUDIT COMMITTEE DISCUSSION
  - a. INTERNAL AUDIT 2022 & 2023 FOCUS ITEMS - COMMITTEE INPUT
4. OPEN ITEMS

### NEXT SCHEDULED MEETING

Thursday, June 2, 2022 at 2:00 p.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.