

Grand County Audit Committee Regular Meeting

February 21, 2024 at 12:00 pm

Commission Chambers
(125 E. Center St., Moab UT 84532)

Zoom: Join Zoom Meeting
<https://us02web.zoom.us/j/81170720683>
Call in: (669) 444 9171
Meeting ID: 811 7072 0683

AGENDA February 21, 2024

Zoom And Youtube Meeting Information

Remote Participation Is Through Zoom And Meetings Can Be Viewed Live On Youtube.

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[Grand County Utah Government Live On Youtube](#)
[Join The Zoom Meeting](#)

Call To Order

Citizens To Be Heard

Election Of Officers (Chair, Vice-Chair And Secretary)

Approval Of Minutes

December 12, 2023 Draft Meeting Minutes

Review Bylaws And Possibly Recommend Changes

The Grand County Audit Committee Duties And Functions

Financial Expert Appointment

Review Of 2024 Disclosures

Discuss/Go Over 2024 OPMA Training Participation

Discuss Focus Of Internal Audit For 2024

State Audit

External Audit Overview (Clerk/Auditor Woytek)

Letter Of Engagement

Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at:(435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.**