

Audit Committee
October 11, 2018

Meeting Summary

The Audit Committee met at 1:00 PM in rooms LL 202/204 of the County's Administration Building. Audit Committee members present were: Chairman Eilert, Vice-Chair Allen and Commissioner Klika. Commissioner Brown was also present. The County Manager and the members of her leadership team were present along with Audit Services personnel.

Audit Committee Agenda topics were:

- Status of 2018 Audit Plan
- 2019 Audit Planning
- Recap – Action Items

Summary of the discussion follows:

The County Auditor reported the status of *Planned and Unplanned Audits* as of October 11, 2018, to include *Other Professional Services* performed since the last Committee meeting on March 21, 2018.

The County Auditor presented the following Proposed Audit Plan for 2019:

- Human Services
- Transition Audit – Department of Corrections
- Cybersecurity Audit
- Contract Management Activities and Practices
- Johnson County Developmental Supports (JCDS)
- Other Professional Services and Initiatives
 - Peer Review due fall of 2019,
 - Countywide risk assessment update,
 - Staff requested advisory services (non-audit services)
 - Audit Follow-up

After discussing the County Auditor's proposed audit plan, the Audit Committee agreed it should be presented to the Board of County Commissioners (BOCC) for approval. The County Auditor noted the proposed audit plan would be presented to the BOCC in Plan in the first two weeks of November.

Commissioner Klika recommended Audit Services consider reviewing KC ATA's contract performance regarding the contract Johnson County has with them. The County Manager agreed that this should be a consideration at the staff level, similar to the review when the contract was first established.