

BOARD OF COMMISSIONERS
Frankie Waters, Chairman
Jerry E. Langley, Vice Chairman
Ed Booth
Stan Deatherage
John Reholz
Hood Richardson
Randy Walker



COUNTY OFFICIALS
Brian M. Alligood, County Manager
Katie Mosher, Clerk to the Board
Anita Radcliffe, Finance Director
David Francisco, County Attorney

**BEAUFORT COUNTY
NORTH CAROLINA**

Finance Committee
December 2, 2021

1. Call to Order – Commissioner Waters
2. Conflict of Interest Disclosure
3. Review and Approve Agenda
4. Review and Approve Minutes from June 22, 2021, meeting
5. Old Business
 - a. External Auditors and Financial Statements
 - i. None
 - b. Governance, Risk Management, Internal Controls, and Compliance
 - i. None
 - c. Reporting Responsibilities
 - i. None
 - d. Special Investigations
 - i. None
 - e. Other Responsibilities
 - i. None
6. New Business
 - a. External Auditors and Financial Statements
 - i. Audit – FY 20/21 Audit Report
 - b. Governance, Risk Management, Internal Controls, and Compliance
 - i. Travel Expenses and Reimbursements
 - c. Reporting Responsibilities
 - i. None
 - d. Special Investigations
 - i. None
 - e. Other Responsibilities
 - i. None
7. Next Regular Meeting Date:
8. Adjourn