Audit Oversight Committee Meeting Summary

The Audit Oversight Committee meeting was called to order by Chairperson Chris Boyd-Witherspoon at 12:01 p.m. Committee members were introduced, with Adrienne McMillon joining later. Following a motion by Michael Lopata and a second by Petrina Bloodworth, the committee unanimously adopted the agenda. Legal Counsel Mary Carole Cooney reviewed public comment procedures, and no public comments were received.

Approved Actions

Action	Motion	Second	Result
Adoption of Meeting Agenda	Michael Lopata	Petrina Bloodworth	Approved Unanimously
Legal Invoice #780	Michael Lopata	Petrina Bloodworth	Approved Unanimously
Prior Meeting Minutes	Petrina Bloodworth	Michael Lopata	Approved Unanimously

CAE Report

Lavois Campbell, CAE, reported a favorable budget position, with year-to-date expenses of $1.52 million compared to a budget of $1.94 million, resulting in a positive variance of $423,486. Staff completed training in auditing, fraud detection, risk management, procurement, resilience, and AI applications.

Audit and Oversight Activity

The Office of Internal Audit completed audits of procurement practices, E911 response times, employee reimbursements, water billing system controls, construction contract oversight, and new-hire access and cybersecurity controls.

Results

- Reviewed 52 contracts valued at approximately $1.188 billion.
- Identified $28.3 million in potential contract savings.
- Issued 12 follow-up reports.
- Closed 26 audit findings, including 12 that had been outstanding for more than two years.

Other Business

Committee elections will be held at the next meeting. The next Audit Oversight Committee meeting is scheduled for December 11, 2026, at 12:00 p.m.

Adjournment: The meeting adjourned at 1:33 p.m.

Key Takeaway: The committee approved routine governance actions, received a positive financial update, reviewed significant audit work, and highlighted progress in contract oversight, cost savings, and resolution of long-standing audit findings.