

**BOARD OF COMMISSIONERS**  
Frankie Waters, Chairman  
Jerry E. Langley, Vice Chairman  
Ed Booth  
Stan Deatherage  
John Rebholz  
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 20, 2023

1. Call to Order – Commissioner Waters
2. Conflict of Interest Disclosure
3. Review and Approve Agenda
4. Old Business
  - a. External Auditors and Financial Statements
    - i. None
  - b. Governance, Risk Management, Internal Controls, and Compliance
    - i. Meal Allowance/Travel Policy Discussion
  - c. Reporting Responsibilities
    - i. None
  - d. Special Investigations
    - i. Update on Fraudulent Check Case
  - e. Other Responsibilities
    - i. None
5. New Business
  - a. External Auditors and Financial Statements
    - i. Audit – FY 22/23 Draft 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
6. Next Regular Meeting Date: To be determined by Finance Committee
7. Adjourn