



NOTICE OF A MEETING OF THE DAVIS COUNTY AUDIT COMMITTEE

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold an Internal Audit Committee Meeting at the Davis County Administration Building, 61 South Main Street, Suite 306, Farmington, Utah, commencing at 3:00 PM on February 2, 2026. Some participants may join this meeting virtually.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.

Purpose: The Committee is hereby created to promote and foster improvement in county government through financial, performance, and compliance audits throughout Davis County Government. Furthermore, the committee is created to assist management with the implementation and maintenance of a comprehensive framework for internal control.

WELCOME AND CALL TO ORDER

ROLL CALL

APPROVE MEETING MINUTES

- 1 Approval of Davis County Audit Committee Meeting Minutes of November 3, 2025

COMMISSIONERS' RESPONSE

- 2 Commissioner's Response to Davis County Audit Committee meeting of November 3, 2026

FRAUD AND ETHICS HOTLINE

- 3 Review of Complaints Received By Fraud/ Ethics Hotline

PRESENTATION OF RECENTLY COMPLETED AUDITS

- 4 Limited Review of Payroll Processing for December 26, 2025 Payroll
- 5 Limited Review of Miss Davis County Pageant Donation Complaint

AUDITS IN PROCESS

- 6 Proposed Audit Procedures for Government Data Privacy Act

AUDIT EVIDENCE HANDLING

- 7 Internal Review of Evidence Handling In The Controller's Office

PROPOSAL FOR INTERNAL AUDIT SERVICES

- 8 Discussion of Proposal for Internal Audit Services

CLOSED SESSION

ADJOURNMENT

01/29/2026

Posted by the Davis County Commission Office