

The Internal Audit Committee will hold their regularly scheduled meeting in Room #705 of the Anoka County Government Center and via Webex. All members of the committee will be present either in person or on Webex. However, due to the Governor's Emergency Executive Order, and a determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. Public members may monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

ANOKA COUNTY

AGENDA

INTERNAL AUDIT COMMITTEE

Commissioners Look (Chair) and Schulte; **
Bob Thistle; Brian Page; Rhonda Sivarajah

FOR THE JUNE 29, 2020 MEETING

8:30 a.m.

County Board Room #705 – Anoka County Government Center

1. Approval of Agenda
2. Chairman's Remarks
3. Approval of Internal Audit Committee Meeting Minutes of December 16, 2019
4. Business
 - A. Office of the State Auditor to Present
 - B. Verbal Report on Status of Prior Reported Matters
 - C. 2020 Internal Audit Plan – Formal Approval
5. Other
 - A. Options for Next Meeting – September 2020
6. Public Comment: Due to the Governor's Emergency Executive Orders, and determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. To submit public comment please send an email to brenda.vetter@co.anoka.mn.us or mail a letter to Anoka County, 2100 3rd Ave N, Suite 700, Anoka, MN 55303.
7. Adjournment

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*