

**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 C. Radcliffe, Finance Director**  
**David Francisco, County Attorney**

**BEAUFORT COUNTY**  
**NORTH CAROLINA**

Finance Committee  
December 6, 2022

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. County Fund Balance Policy Updates
  - 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
5. New Business
  - a. External Auditors and Financial Statements
    - i. June 30, 2022 Audit Report
  - b. Governance, Risk Management, Internal Controls, and Compliance
    - i. Travel Expenses and Reimbursement
  - c. Reporting Responsibilities
    - i. None
  - d. Special Investigations
    - i. None
  - e. Other Responsibilities
    - i. None
6. Next Regular Meeting Date: Propose - Tuesday, March 21, 2023 at 3P
7. Adjourn