

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION AND POSSIBLE EXECUTIVE SESSION HELD ON
TUESDAY, JULY 27, 2021**

A work session and possible executive session of the Cochise County Board of Supervisors was held on Tuesday, July 27, 2021, at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman

Absent: Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Julie Morales, Risk Management Director

Attendees: David Ross, President/CEO, 65th North Group, LLC

Chairman English called the meeting to order at 12:15 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and Possible Direction regarding the Internal Audit Study performed by 65th North Group, LLC.

Pursuant to A.R.S. 38-431.03(A)(2) and (A)(9), the Board may go into executive session to discuss cybersecurity and other sensitive matters that would be detrimental to be made public.

Chairman English explained why this meeting started later than posted.

Mr. Karwaczka stated the reason for the audit report included having an outside entity examine the County's fraud risks, assess those risks, and make recommendations for adjustments in processes. Mr. Ross's company was chosen, and he will be presenting information that should not be made public. Mr. Karwaczka requested the Board go into executive session.

Vice-Chairman Judd made a motion to go into Executive Session for Discussion and Possible Direction regarding the Internal Audit Study performed by 65th North Group, LLC. Chairman English seconded the motion, and it carried unanimously.

The Board moved into Executive Session at 12:19 p.m.

The Board came out of Executive Session at 1:00 p.m.

Chairman English said the Board examined an internal/external audit report on County processes and will be looking at ways to tighten security measures to preserve the integrity of the taxpayer dollars entrusted to us.

Chairman English adjourned the meeting at 1:01 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board