



GEORGIA DEPARTMENT
OF COMMUNITY HEALTH

AGENDA

Audit Committee Meeting

Department of Community Health

2 Peachtree Street, N.W. – Thirty Fourth Floor Vickie White Conference Room

Atlanta, Georgia 30303

October 13, 2016 9:00 a.m. – 10:00a.m.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Update on Rural Hospital Tax Credit | John Upchurch, Financial Management |
| C. FY 2016 Audit Update | Elizabeth Brady, Chief Financial Officer
Ed Kemp, Department of Audits and Accounts |
| D. Findings | |
| 1. Accounts Receivable (FS 2015-001) | Demetrius Brown, Financial Management |
| 2. Verification and Documentation of Medicaid Eligibility (SA 2015-002) | Wesley Merritt, Medicaid Division |
| E. Management Points | |
| 1. Provider Receivables (MLC-1) | Angelia Newell, Financial Management |
| 2. Supporting Documentation (MLC-2) | Sandy Long, Financial Management |
| 3. Violations of Purchase Card Policy (MLC-3) | Tracey Flowers, Financial Management
Steven Russell, Purchasing |
| 4. Service Auditor's Reports (MLC-4) | Matt Jarrard, Chief, Information Technology |
| 5. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (MLC-5) | Michelle Jones, Financial Management |
| 6. Voided Checks (MLC-6) | Lisa Tolbert, Financial Management |
| F. Audit Committee Charter | Norm Boyd, Chairman |
| G. Closing Comments | Norm Boyd, Chairman |
| H. Adjourn | Norm Boyd, Chairman |