



## Audit Committee Meeting 9:00 a.m. 34<sup>th</sup> Floor Large Conference Room

### AGENDA

#### BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health  
2 Peachtree Street, N.W. – Thirty-Fourth Floor Large Conference Room  
Atlanta, Georgia 30303  
September 11, 2014, 9:00 a.m.

#### A. Opening Remarks

Norm Boyd, Chairman

#### B. Briefing Regarding FY13 Audit Findings and Management Points

Wesley Merritt, Director, Medicaid Eligibility Quality & Control

- *Audit Finding #1*

Marcey Alter, Deputy Director, Aging & Special Populations

- *Audit Finding #2*

Gerlda Hines, Deputy Chief Financial Officer

- *Audit Finding #3*

Mary Scruggs, Chief, Healthcare Facility Regulation Division

- *Audit Finding #4*

Gerlda Hines, Deputy Chief Financial Officer

- *Management Points #1, #2, #4, #5, #9*

David Ostrander, Deputy Inspector General

- *Management Point #3*

Marcine Sullivan/Ahmad Abdullah

Director of Procurement Services/Quality Assurance

- *Management Point #6*

John Cole, Internal Auditor

- *Management Point #7*

Elizabeth Brady, Budget Director

- *Management Point #8*

Shawn Walker, Director, Office of Strategic Management

- *Management Point #10*