May 15, 2018 JAC Meeting **Res. No. JAC 18-04**

MOTION: **Jenkins**

SECOND: Caddigan

RE: APPROVE MINUTES OF MEETING

ACTION: APPROVED

WHEREAS, on January 23, 2018, the Prince William County Joint Audit Committee of the County Government and Schools convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

WHEREAS, the Prince William County Joint Audit Committee of the County Government and Schools conducted business in accordance with a published agenda dated January 23, 2018; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Joint Audit Committee of the County Government and Schools does hereby approve the minutes of the January 23, 2018 meeting.

VOTES:

Ayes: Caddigan, Jenkins, Stewart

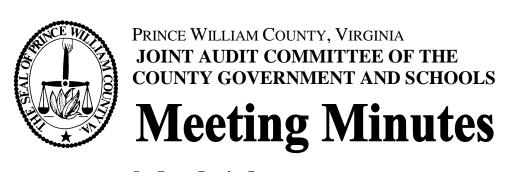
Navs: none

Absent from Vote: none Absent from Meeting: none Abstain from Vote: Lateef

For Information: County Attorney

ATTEST Leslis O. Kostelscky

Clerk to the Joint Audit Committee



HON. COREY A. STEWART, CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. JOHN D. JENKINS
ALTERNATES
HON. RUTH ANDERSON
HON. PETE CANDLAND
HON. JEANINE LAWSON

HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

One County Complex Court Prince William, Virginia 22192

January 23, 2018

The Joint Audit Committee was attended by the following:

Corey Stewart, Board of County Supervisors Chairman, Regular Voting Member John Jenkins, Supervisor, Regular Voting Member Maureen Caddigan, Supervisor, Regular Voting Member

Chris Martino, County Executive Michelle Robl, County Attorney Sherry Saunders, Paralegal

Michelle Casciato, Deputy County Executive

Elijah Johnson, Deputy County Executive

Dave Cline, Associate Superintendent for Finance and Support Services

John Wallingford, Director of Financial Services

Tim Leclerc, Deputy Finance Director

Rene Gapasin, Financial Reporting & Control Division Chief

Esther Caesar, Accounting Manager

Lisa Thorne-Izes, Accounting Services Supervisor

Brian Landrum, Board of County Supervisors – Advisor to Chairman

Leslie O. Kostelecky, Clerk to Joint Audit Committee

John Gilberto, Cherry Bekaert, LLP - Partner

Greg Miller, Cherry Bekaert, LLP - Senior Manager

Meghan DePace, Cherry Bekaert, LLP - Manager

Clara Ewing, RSM US - Director

Megan Powers, RSM US

The Joint Audit Committee of the County Government and Schools addressed the following items on the agenda:

1. Call to Order and Introduction

12:01 p.m.

2. Approval of Minutes

A. RES 18-01 – Approve Minutes of June 20, 2017 Joint Audit Committee of the County Government and Schools Meeting

3. FY 2017 Annual Audit

A. Presentation by Cherry Bekaert, LLP

Minutes January 23, 2018 Regular Meeting Page 2

4. County Executive Time

A. Chris Martino clarified that Board of County Supervisors meeting on 1/23/2018 will include a presentation of the FY 2017 Annual Audit.

5. <u>County Attorney Time</u>

A. Michelle Robl noted the Citizen Advisory Member resignation (William Broadus) and appointment of new member (John Gray).

6. Audit Committee Member Time

A. RES 18-02 – Accept CY 2018 Meeting Calendar

7. Adjournment

A. RES 18-03 – Adjourn Meeting