

## MEETING MINUTES

**MEETING:**   AUDIT COMMITTEE

**DATE:**       Tuesday, October 17, 2017

**TIME:**        2:00 pm – 2:55 pm

**PLACE:**       4<sup>th</sup> Floor Comptroller Conference Room A; County Administration Building

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**“TRACK BY”:**     **DESCRIPTION**

For Record (FR)     Margaret McGarrity called the meeting to order at approximately 2:00 pm.  
The meeting was adjourned at 2:55 pm.

**IN ATTENDANCE:**

**AUDIT COMMITTEE MEMBERS:**

Albert Francis, Randy Singh, Margaret McGarrity, Patricia Quinones;  
Andy Diloreto was absent

**STAFF:**

Barry Skinner, Robin Ragaglia, Jordan Cupps, and Laurie Campbell

**GUESTS:**

The staff of Cherry Bekaert LLP: Ron Conrad, Artus Nemati, Brian Liffick; Kalene Talamas attended in Andy Diloreto’s absence

**DISCUSSION:**

There was no public comment.

The minutes from Audit meeting held on April 17, 2017 were unanimously approved. Motion for approval made by Randy Singh and seconded by Patricia Quinones. There was a quorum present.

There were introductions by all Committee members and guests.

Cherry Bekaert Audit Partner Ron Conrad reviewed planning presentation using the attached power point as his guide.

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Margaret A. McGarrity  
Chief Deputy Comptroller  
Committee Chair

Date: 10-17-2017