

## MEETING MINUTES

**MEETING:** AUDIT COMMITTEE

**DATE:** Wednesday, March 28, 2018

**TIME:** 2:06 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 2:06 pm.  
The meeting was adjourned at 2:55 pm.

**IN ATTENDANCE:**

**AUDIT COMMITTEE MEMBERS:**

Albert Francis, Randy Singh, Margaret McGarrity, and Andy Diloreto.  
John Grady, III was absent.

**STAFF:**

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

**GUESTS:**

The staff of Cherry Bekaert LLP: Ron Conrad, Brian Liffick; Richard Crawford

**DISCUSSION:**

- There was no public comment.
- The minutes from the Audit meeting held on October 17, 2017 were unanimously approved. Motion for approval made by Albert Francis and seconded by Randy Singh. There was a quorum present.
- There were introductions by all Committee members and guests.
- It was noted that John Grady, III is the newest Audit Committee member. He replaced Patricia Quiñones, who recently retired from her position at the Orange County Library.
- Cherry Bekaert Audit Partner Ron Conrad, as well as Managers, Brian Liffick and Richard Crawford, reviewed the Fiscal Year 2017 audit results using the attached PowerPoint as his guide.

Meeting was adjourned.

  
Margaret A. McGarrity  
Chief Deputy Comptroller  
Committee Chair

Date: March 29, 2018