

MEETING MINUTES

MEETING: **AUDIT COMMITTEE**

DATE: Monday, April 17, 2017

TIME: 2:00 pm

PLACE: 4th Floor Comptroller Conference Room A; County Administration Building

"TRACK BY": **DESCRIPTION**

For Record (FR) Margaret McGarrity called the meeting to order at approximately 2:00 pm.
The meeting was adjourned at approximately 3:00 pm.

IN ATTENDANCE:

AUDIT COMMITTEE MEMBERS:

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

ELECTED MEMBERS PRESENT:

Comptroller Phil Diamond

STAFF:

Barry Skinner, Robin Ragaglia, Jordan Cupps

GUESTS:

The staff of Cherry Bekaert LLP: Ron Conrad, Brian Liffick, Artus Nemati, John A. Rounds,
Richard Crawford

DISCUSSION:

There was no public comment.

There were introductions by all Committee members and guests.

Cherry Bekaert Audit Partner, Ron Conrad, provided the committee with the Required
Communications and Audit Results. A copy of the independent auditor's presentation is attached.

Margaret A. McGarrity
Deputy Chief Comptroller
Committee Chair

Date: 4/19/2017