

MEETING MINUTES

MEETING: **AUDIT COMMITTEE**

DATE: Friday, September 21, 2018

TIME: 1:08 pm – 2:00 pm

PLACE: Martha O. Haynie Conference Room A; 4th Floor, County Administration Building

"TRACK BY": **DESCRIPTION**

For Record (FR) Margaret McGarrity called the meeting to order at approximately 1:08 pm. The meeting was adjourned at approximately 2:00 pm.

IN ATTENDANCE:

AUDIT COMMITTEE MEMBERS:

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

STAFF:

Barry Skinner, Robin Ragaglia, and Laurie Campbell

GUESTS:

Cherry Bekaert LLP, Partner Ron Conrad

DISCUSSION:

- There was no public comment.
- The minutes from Audit meeting held on March 28, 2018 were unanimously approved. Motion for approval made by Randy Singh and seconded by Andy Diloreto. 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 PowerPoint as his guide.

Meeting was adjourned.

Date: 9/24/2018


Margaret A. McGarrity
Chief Deputy Comptroller
Committee Chair