

## MEETING MINUTES

**MEETING:** AUDIT COMMITTEE

**DATE:** Tuesday, March 10, 2015

**TIME:** 9:30 pm – 10:00 am

**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 9:30 am. The meeting was adjourned at 10:15 am.

**IN ATTENDANCE:**

**AUDIT COMMITTEE MEMBERS:**

Albert Francis, Randy Singh, Andy Diloreto, Margaret McGarrity, Patricia Quinones

**STAFF:**

Paul Wunderlich, Robin Ragaglia, Barry Skinner, and Andera Marshall

**GUESTS:**

The staff of Cherry Bekaert LLP: Ron Conrad, Dan Gougherty, Carl Plesner, Shannon Comer, Robert Nevill; and Mark Massaro, Director of Public Works


**DISCUSSION:**

There was no public comment.

There were introductions by all Committee members and guests.

Cherry Bekaert Audit Partner, Ron Conrad, apprised the committee of the 2014 external audit results. Overall, the results were positive with only one significant issue which arose on the day before this meeting. This involved the fact that the process to update the cost per mile on roadways is inadequate.

A copy of the final Independent Auditor's Management Letter is attached.

  
Margaret A. McGarrity  
Deputy Chief Comptroller  
Committee Chair

Date: 3-23-2015