

MEETING MINUTES

MEETING: AUDIT COMMITTEE

DATE: Thursday, March 21, 2019

TIME: 1:00 pm – 2:00 pm

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

“TRACK BY”: **DESCRIPTION**

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

IN ATTENDANCE:

AUDIT COMMITTEE MEMBERS:

Eric Gassman, Albert Francis, Randy Singh, and John Grady.
Andy Diloreto was absent.

STAFF:

Comptroller Phil Diamond, Barry Skinner, Robin Ragaglia, Jordan Cupps, and Laurie Campbell

GUESTS:

The staff of Cherry Bekaert LLP: Ron Conrad, Brian Liffick; Richard Crawford, John Rounds, and Talha Al-Sayeed.

DISCUSSION:

- There was no public comment.
- The minutes from the Audit meeting held on September 21, 2018 were unanimously approved. There was a quorum present.
- There were introductions by all Committee members and guests.
- Eric Gassman was acknowledged as the new Chairman of the Audit Committee. Eric replaced former chair, Margaret McGarrity, who recently retired from her position with the Orange County Comptroller.
- Cherry Bekaert Audit Partner Ron Conrad, Managers, Brian Liffick and Richard Crawford, as well as Senior Auditors, John Rounds and Talha Al-Sayeed, reviewed the Fiscal Year 2018 audit results using the attached PowerPoint as his guide.

Meeting was adjourned.



Date: October 4, 2019

Eric Gassman
Chief Deputy Comptroller
Committee Chair