

**May 15, 2018  
JAC Meeting  
Res. No. JAC 18-04**

**MOTION: Jenkins**

**SECOND: Caddigan**

**RE: APPROVE MINUTES OF MEETING**

**ACTION: APPROVED**

**WHEREAS**, on January 23, 2018, the Prince William County Joint Audit Committee of the County Government and Schools convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

**WHEREAS**, the Prince William County Joint Audit Committee of the County Government and Schools conducted business in accordance with a published agenda dated January 23, 2018; and

**NOW, THEREFORE BE IT RESOLVED** that the Prince William County Joint Audit Committee of the County Government and Schools does hereby approve the minutes of the January 23, 2018 meeting.

**VOTES:**

**Ayes: Caddigan, Jenkins, Stewart**

**Nays: none**

**Absent from Vote: none**

**Absent from Meeting: none**

**Abstain from Vote: Lateef**

**For Information:**

County Attorney

**ATTEST** Leslie O. Kostelecky  
Clerk to the Joint Audit Committee



PRINCE WILLIAM COUNTY, VIRGINIA  
**JOINT AUDIT COMMITTEE OF THE  
COUNTY GOVERNMENT AND SCHOOLS**

# Meeting Minutes

HON. COREY A. STEWART, CHAIRMAN  
HON. MAUREEN S. CADDIGAN  
HON. JOHN D. JENKINS  
*ALTERNATES*  
HON. RUTH ANDERSON  
HON. PETE CANDLAND  
HON. JEANINE LAWSON  
HON. MARTIN E. NOHE  
HON. FRANK J. PRINCIPI

One County Complex Court  
Prince William, Virginia 22192

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**January 23, 2018**

The Joint Audit Committee was attended by the following:

Corey Stewart, Board of County Supervisors Chairman, Regular Voting Member  
John Jenkins, Supervisor, Regular Voting Member  
Maureen Caddigan, Supervisor, Regular Voting Member

Chris Martino, County Executive  
Michelle Robl, County Attorney  
Sherry Saunders, Paralegal  
Michelle Casciato, Deputy County Executive  
Elijah Johnson, Deputy County Executive  
Dave Cline, Associate Superintendent for Finance and Support Services  
John Wallingford, Director of Financial Services  
Tim Leclerc, Deputy Finance Director  
Rene Gapsin, Financial Reporting & Control Division Chief  
Esther Caesar, Accounting Manager  
Lisa Thorne-Izes, Accounting Services Supervisor  
Brian Landrum, Board of County Supervisors – Advisor to Chairman  
Leslie O. Kostelecky, Clerk to Joint Audit Committee  
John Gilberto, Cherry Bekaert, LLP - Partner  
Greg Miller, Cherry Bekaert, LLP - Senior Manager  
Meghan DePace, Cherry Bekaert, LLP - Manager  
Clara Ewing, RSM US - Director  
Megan Powers, RSM US

The Joint Audit Committee of the County Government and Schools addressed the following items on the agenda:

1. **Call to Order and Introduction** 12:01 p.m.
2. **Approval of Minutes**
  - A. RES 18-01 – Approve Minutes of June 20, 2017 Joint Audit Committee of the County Government and Schools Meeting
3. **FY 2017 Annual Audit**
  - A. Presentation by Cherry Bekaert, LLP

**4. County Executive Time**

- A. Chris Martino clarified that Board of County Supervisors meeting on 1/23/2018 will include a presentation of the FY 2017 Annual Audit.

**5. County Attorney Time**

- A. Michelle Robl noted the Citizen Advisory Member resignation (William Broadus) and appointment of new member (John Gray).

**6. Audit Committee Member Time**

- A. RES 18-02 – Accept CY 2018 Meeting Calendar

**7. Adjournment**

- A. RES 18-03 – Adjourn Meeting