



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

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