



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

Meeting Minutes

One County Complex Court
Prince William, Virginia 22192

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

June 20, 2017

The Joint Audit Committee was attended by the following:

John Jenkins, Supervisor, Regular Voting Member
Ruth Anderson, Supervisor, Alternate Voting Member, (Alternate for Chairman Stewart who was absent from the meeting)
Jeanine Lawson, Supervisor, Alternate Voting Member, (Alternate for Mrs. Anderson who was absent from part of the meeting)
Martin Nohe, Supervisor, Alternate Voting Member, (Alternate for Mrs. Caddigan who was absent from the meeting)

Chris Martino, County Executive
Elijah Johnson, Deputy County Executive
Chris Price, Deputy County Executive
Michelle Robl, County Attorney
Michelle Attreed, Director of Finance
Tim Leclerc, Deputy Director of Finance
Rene Gapsin, Financial Reporting & Control Division Chief
Esther Caesar, Accounting Manager
Lou Cannon, RSM Internal Auditor
Clara Ewing, RSM Internal Auditor
John J. Gilberto, Partner, Cherry Bekaert, LLP
Greg Miller, Cherry Bekaert, LLP
Megan Depace, Cherry Bekaert, LLP
Dave Cline, Associate Superintendent for Finance & Support Services
John Wallingford, Director of Financial Services
Matt Brown, Board of County Supervisors Aide

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

1. Approval of Minutes

A. RES – Approve Minutes of December 13, 2016 JBAC Meeting

The motion to approve the minutes of December 13, 2016, was moved by Mr. Jenkins, seconded by Mr. Nohe and approved unanimously. Copy of Resolution # JAC 17-03 attached.

2. **FY 2016 Annual Audit**

A. Presentation by Cherry Bekaert, LLP

3. **County Executive Time**

A. Michelle Attreed presented follow up to the FY 2016 external audit

4. **County Attorney Time**

A. None

5. **Audit Committee Member Time**

A. None

6. **Adjournment**

A. RES – Adjourn Meeting

The motion to adjourn the meeting of June 20, 2017, was moved by Mr. Nohe, seconded by Mr. Jenkins and approved unanimously. Copy of Resolution # JAC 17-04 attached.