

Meeting Minutes

September 20, 2022

* Meeting Location *

McCoart Building 1 County Complex Ct. Powell's Creek A/B

Joint Audit Committee of the County Government and Schools

Ann B. Wheeler, Chair Victor S. Angry, Vice Chair Andrea O. Bailey

ALTERNATES: Kenny A. Boddye

Pete Candland Jeanine M. Lawson

Yesli Vega

Margaret Angela Franklin

Dr. Babur Lateef, PWCS Board Justin D. Wilk, PWCS Board

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

1. Call to Order and Introduction

10:11 a.m.

A. RES JAC 22-01 – Approve Request to Participate Remotely Through Electronic Communication Means

2. Approval of Minutes

A. RES JAC 22-02 – Approve Minutes of July 20, 2021, Joint Audit Committee Meeting

3. FY 2022 Annual External Audit

A. Presentation by Cherry Bekaert, LLP

4. <u>County Executive Time</u>

- A. Review of Cherry Bekaert, LLP Audit Fees
- B. Extension of Cherry Bekaert, LLP contract

5. County Attorney Time

No items addressed

6. <u>Joint Audit Committee Member Time</u>

No Items addressed

7. Adjournment

A. RES JAC 22-03 – Adjourn Meeting of September 20, 2022