



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

Adele Jackson, PWCS Board

Meeting Minutes

July 21, 2020

*** Meeting Location ***

McCoart Building

1 County Complex Ct.

Powell's Creek A/B

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

- 1. Call to Order and Introduction **11:10 a.m.****

- 2. Procedural Matters**
 - A. RES JAC 20-01 – Approve Request to Participate Remotely Through Electronic Communication Means

- 3. Approval of Minutes**
 - A. RES JAC 20-02 – Approve Minutes of May 7, 2019 Joint Audit Committee Meeting

- 4. FY 2020 Annual External Audit Planning**
 - A. Presentation by Cherry Bekaert, LLP

- 5. County Executive Time**
 - A. FY 2019 External Audit Follow-up
 - B. Audit Fees

- 6. County Attorney Time**

No items addressed

- 7. Joint Audit Committee Member Time**
 - A. Next Meeting: TBD

8. **Adjournment**

- A. RES JAC 20-03 – Adjourn Meeting of July 21, 2020