

**Goochland County
Audit Committee Meeting
August 16, 2016 @ 3:00 PM
Administration Building
1800 Sandy Hook Road, Goochland VA 23063
Board Conference Room**

The Goochland County Audit Committee meeting was held on August 16th, at 3:00 pm in the Board Conference Room. Present were Supervisors Peterson, Alvarez, and Lascolette, County Administrator Budesky, Director of Finance Myrtis Quarles, School Superintendent Dr. Raley, School Finance Director Debbie White, Treasurer Pamela Johnson, Director of Social Services Kimberly Jefferson, Supervisor for Eligibility Services Beverly Long and Mike Garber from PBMAres. Voting members were Mr. Peterson, Mr. Alvarez, Ms. Lascolette and Mr. Budesky.

1. Mr. Peterson called the meeting to order. A determination of quorum was made as 4 voting members were present.
2. A new Chair and Vice Chair were nominated and voted on. Mr. Alvarez was appointed Chair and Ms. Lascolette Vice Chair. This was approved unanimously 4-0.
3. The minutes of the December 1, 2015 meeting were approved unanimously 4-0.
4. Mike Garber from the County's external audit firm of PBMAres gave a presentation related to the responsibilities of all parties in an audit. He discussed the commitment, purpose, and changes to state requirements. The completed CAFR is now due on November 30, 2016. There was an extensive discussion around how we could meet this new deadline. The decision was made to have a special meeting on November 29, 2016 for the review and approval so the November 30, 2016 deadline could be met. There was a discussion referencing Department of Social Services findings and trying to prevent the occurrence of future findings.
5. Adjournment.