

**Goochland County  
Finance and Audit Committee Meeting  
November 26, 2019 @ 1:30 PM  
Administration Building  
1800 Sandy Hook Road, Goochland VA 23063  
Board Conference Room**

The Goochland County Finance and Audit Committee (FAAC) meeting was held on November 26, 2019 at 1:30 PM in the Board Conference Room. Present were:

District 5 Supervisor Ken Peterson, Chairman FAAC  
District 1 Supervisor Susan F. Lascolette, Vice Chairman FAAC  
District 2 Supervisor Manuel Alvarez  
District 3 Supervisor John Lumpkins Jr.  
County Administrator John Budesky  
Director of Financial Services Barbara Horlacher  
Assistant Director of Financial Services Kathleen Smith  
Commissioner of Revenue Jennifer Brown  
Deputy IV Commissioner of Revenue Sandra Wray  
School Chief Financial Officer Debbie White  
Department of Social Services Kimberly Jefferson  
Department of Social Services Beverly Long  
PBMares, LLP Mike Garber  
4 Citizens

Voting members were Mr. Peterson, Ms. Lascolette, Mr. Alvarez, Mr. Budesky, and Mrs. Horlacher.

- I. Mr. Peterson called the meeting to order.
- II. Mr. Peterson asked for comments on the minutes from August 6, 2019. A motion was made and seconded to accept the minutes.
- III. Mr. Peterson introduced Mike Garber with PBMares, LLP . Mr. Garber presented the results of the Fiscal Year 2019 Comprehensive Annual Financial Report.
  - Goochland County received an unmodified opinion on the financial statements, compliance and internal controls
- IV. Mrs. Horlacher presented the refinancing resolution. A motion was made and seconded to recommend moving forward with the refinancing to the Board of Supervisors.
- V. Mrs. Horlacher presented the Goochland County FY2020 1<sup>st</sup> quarter results.
- VI. New Business
  - The Treasurer's office was recognized for two clean audits: the Treasurer's Turnover audit and the annual FY2019 audit.

VII. Public Comment

- Savings on refinance are undetermined, minimum savings to proceed would be \$1,000,000
- Concerns over density and traffic

VIII. A motion was made and seconded to adjourn to February 4, 2020.