

Audit Committee

Regular Meeting Minutes

DATE & TIME: May 9, 2017 – 4:00 PM
LOCATION: KL Binder Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Gerentine
LEGISLATIVE STAFF: Fawn A. Tantillo
PRESENT: Legislators Mary Beth Maio, Tracey Bartels, and Hector S. Rodriguez, Non-voting members Ken Crannell (designee of Mike Hein); Evan Gallo (designee of Elliott Auerbach)
ABSENT: Chairman Kenneth J. Ronk, Jr.
QUORUM PRESENT: Yes
OTHER ATTENDEES: Chris Ragucci, Minority Counsel; Fawn Tantillo, Confidential Secretary to the Chairman; Tom Kadgen; League of Women Voters

- **Legislator Gerentine called the meeting to order at 4:04 PM**

Motion No. 1: To Approve the Minutes of April 11, 2017
Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maio
Discussion: None
Voting In Favor: Legislators Gerentine, Maio, Bartels, and Rodriguez
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

The committee had a discussion regarding special audits the Legislature would like to see performed. Five areas of interest were selected for further research before deciding on specific investigations to pursue: Mental Health, Family of Woodstock, Soil & Water, the Civil division of the Sheriff's Department, and the Corrections division of the Sheriff's Department.

Members to begin to compile a list of items they want to investigate further.

Individuals from Family of Woodstock and the Sheriff's Department to be requested to attend the upcoming meeting in order to provide an explanation of their programs and answer member questions.

New Business: None

Old Business: None

There being no further business before the Committee, a motion was made by Legislator Rodriguez, seconded by Legislator Bartels and carried to adjourn the meeting at 4:55 PM.

Dated the 11th Day of May, 2017
Amber Feaster, Fiscal Analyst
Minutes Approved On: May 30, 2017