

Audit Committee

Regular Meeting Minutes

DATE & TIME: August 1, 2017 – 4:00 PM
LOCATION: KL Binder Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Kenneth J. Ronk, Jr., Chairman
LEGISLATIVE STAFF: Amber K. Feaster
PRESENT: Legislators Richard Gerentine, Tracey Bartels, and Hector S. Rodriguez
ABSENT: Legislator Mary Beth Maio
QUORUM PRESENT: Yes
OTHER ATTENDEES: Nicholas Ioanna, Purchasing; Dean Rylewicz, Purchasing

• **Chairman Ronk called the meeting to order at 4:03 PM**

Motion No. 1: To Move to Executive Session

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Bartels

Discussion: Stated for the purpose of reviewing proposals received in response to the Family Court Agreed Upon Procedures RFP.

Voting In Favor: Chairman Ronk, Legislators Gerentine, Bartels, and Rodriguez

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Approved

Motion No. 2: To Approve the Minutes of June 12, 2017 and June 20, 2017

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Chairman Ronk, Legislators Gerentine, Bartels, and Rodriguez

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Approved

New Business: None

Old Business:

Discussed communication with the Undersheriff regarding questions previously circulated from Legislator Bartels and prior audit reports.

Chairman Ronk stated that Mr. Michael Berg, the Executive Director of Family of Woodstock, has requested a meeting with the committee. Legislator Bartels expressed interest in an overview of the County's contracts and programs administered by Family of Woodstock as a whole.

There being no further business before the Committee, a motion was made by Legislator Gerentine, seconded by Legislator Bartels and carried to adjourn the meeting at 4:39 PM.

Dated the 2nd Day of August, 2017

Amber Feaster, Fiscal Analyst

Minutes Approved On: September 27, 2017