

Audit Committee

Regular Meeting Minutes

DATE & TIME: April 10, 2018 – 3:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Herbert Litts III, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Richard Gerentine, Tracey Bartels, Mary Beth Maio, and Hector S. Rodriguez
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Ken Crannell, Deputy County Executive; Alicia DeMarco, Comptroller; Dean Rylewicz, Purchasing

- **Chairman Litts called the meeting to order at 3:21 PM**
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Motion No. 1: To approve the Minutes of February 26, 2018

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 2: To approve the Minutes of March 13, 2018

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 3: To enter into executive session for the purpose of interviewing firms for the 2018 External Financial Audit contract.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez
Voting Against: None

No. of Votes in Favor: 5
No. of Votes Against: 0

Disposition: Approved

Motion No. 4: To exit out of executive session

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez
Voting Against: None

No. of Votes in Favor: 5
No. of Votes Against: 0

Disposition: Approved

No action was taken during executive session.

Motion No. 5: To award the 2018 External Financial Audit RFP to Drescher & Malecki LLP

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Maio

Discussion: Committee members emphasized the importance of the firm's communication with the Committee. Further, the Committee emphasized desire to formally request an entrance and an exit interview, as well as being copied on all drafts at the initial time of communication.

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez
Voting Against: None

No. of Votes in Favor: 5
No. of Votes Against: 0

Disposition: Approved

New Business: None

Old Business: None

There being no further business before the Committee, a motion was made by Legislator Rodriguez, seconded by Legislator Maio and carried to adjourn the meeting at 4:58 PM.

Dated the 11th Day of April, 2018

Amber Feaster, Fiscal Analyst

Minutes Approved On: August 14, 2018