

Audit Committee

Regular Meeting Minutes

DATE & TIME: August 9, 2022 – 3:00 PM
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656, Meeting ID 893 7751 2404
PRESIDING OFFICER: Tracey A. Bartels, Chair
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators John Gavaris, and Eve Walter; Comptroller March Gallagher
ABSENT: Legislators Kenneth J. Ronk, Jr., and Craig Lopez; and Deputy County Executive Marc Rider
QUORUM PRESENT: Yes
OTHER ATTENDEES: Department of Purchasing Ed Jordan, Peter Esposito, and Frances Wu

- Chair Bartels called the meeting to order at 3:01 PM and called the roll.

Motion No. 1: To approve the Minutes and Transcripts of the June 8, 2022 Regular Meeting and the June 14, 2022 Regular Meeting

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris
Discussion: None
Voting In Favor: Legislators Bartels, Gavaris, and Walter
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To enter into executive session at 3:03 PM for the purpose of discussing the External Audit of the Annual Financial Statements Request for Proposals.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris
Discussion: None
Voting In Favor: Legislators Bartels, Gavaris, and Walter
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0

Disposition: Approved

Motion No. 3: To exit out of executive session at 4:06 PM.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Bartels, Gavaris, and Walter
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Approved

Chair Bartels noted that no action was taken during executive session.

New Business: None

Old Business: None

Chair Bartels asked the members if there was any other business, and hearing none;

Motion to Adjourn

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris
No. of Votes in Favor: 3
No. of Votes Against: 0

Time: 4:07 pm

Respectfully submitted: Amber Feaster
Minutes Approved: August 15, 2022

Audit Committee

Regular Meeting Transcripts

DATE & TIME: August 9, 2022 – 3:00 PM
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656, Meeting ID 893 7751 2404
PRESIDING OFFICER: Tracey A. Bartels, Chair
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators John Gavaris, and Eve Walter; Comptroller March Gallagher
ABSENT: Legislators Kenneth J. Ronk, Jr., and Craig Lopez; and Deputy County Executive Marc Rider
QUORUM PRESENT: Yes
OTHER ATTENDEES: Department of Purchasing Ed Jordan, Peter Esposito, and Frances Wu

- Chair Bartels called the meeting to order at 3:01 PM and called the roll.

Chair Bartels: Great. So, I'll call today's meeting of the Audit Committee to order. Clerk Feaster, do you mind taking attendance?

Deputy Clerk Feaster: Sure. Bartels.

Chair Bartels: Here.

Deputy Clerk Feaster: Ronk. Gavaris.

Legislator Gavaris: Present.

Deputy Clerk Feaster: Lopez. Walter.

Legislator Walter: Here.

Deputy Clerk Feaster: Gallagher.

Comptroller Gallagher: Here.

Deputy Clerk Feaster: And then no designee from the County Executive's office is present.

Chair Bartels: Okay, great. So, today's meeting, just put us into context. Hello, everyone. I hope everyone has had a chance to review their proposals. We'll, we'll begin by approving the minutes and transcripts from June 8th And June 4, and June 14th. Is that correct? Yeah. Is everyone had a chance to look at them?

Legislator Walter: I'll make a motion to approve them.

Chair Bartels: Thank you. Do we have a second?

Legislator Gavaris: Second.

Chair Bartels: Okay. Any comments or questions concerns? Hearing none, all those in favor of approving.

Group: Aye.

Chair Bartels: Opposed. Okay, the motion carries. We'll move into evaluation of the proposals which were received in response to our external audit of the annual financial statements. Four proposals were received. So, I will, at this time entertain a motion to go into executive session to discuss the proposals.

Legislator Walter: I'll make that motion.

Legislator Gavaris: Second.

Chair Bartels: Any discussion on the motion? All those in favor of going into executive session.

Group: Aye.

Chair Bartels: And I would note that we are going to, Comptroller Gallagher is a member of the Committee, though non-voting, so we don't need to move to ask Comptroller Gallagher or approve Comptroller Gallagher's attendance in executive session, but we will be including in executive session Clerk Feaster and the members from the purchasing department: Mr. Esposito, Miss Wu and Mr. Jordan. Okay.

Chair Bartels: For the recording to start. Recording. Okay. We are now out of executive session. No decisions were made in executive session. Is there any further discussion? Okay, our next meeting is right now scheduled for next Monday. I'll entertain a motion to adjourn.

Legislator Walter: I'll make that motion.

Legislator Gavaris: Second.

Chair Bartels: All in favor.

Group: Aye.

Chair Bartels: Opposed. Okay. Thank you all. Thank you very much, everyone. Appreciate it.

Time: 4:07 pm

Respectfully submitted: Amber Feaster
Minutes Approved: August 15, 2022