

# Audit Committee

## Regular Meeting Minutes

**DATE & TIME:** May 5, 2014 – 4:30 PM  
**LOCATION:** Karen L. Binder Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Parete, Chairman  
**LEGISLATIVE STAFF:** Nettie Tomshaw and Fawn Tantillo  
**PRESENT:** Legislators Richard A. Parete, Tracey A. Bartels, Richard A. Gerentine, Jeanette Provenzano and Kenneth J. Ronk, Jr., non-voting members Comptroller Elliot Auerbach, and Deputy County Executive Kenneth Crannell (designee of County Executive Michael P. Hein)  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislative Clerk Victoria Fabella, Legislative Counsel Cappy Weiner and Erica Guerin, Purchasing Expeditor Carol Armstrong.

- Chairman R. Parete called the meeting to order at 4:32 PM

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### **MOTION NO. 1**                      **Enter Executive Session**

**Text of Motion:** Moved to enter Executive Session for the purpose of disusing the firms being considered for an Independent Auditor

**Motion Made By:** Legislator Ronk  
**Motion Seconded By:** Legislator Provenzano

**Discussion:**

**No. of Votes in Favor:** Legislators R. Parete, Bartels, Gerentine, Provenzano and Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

The Audit Committee entered executive session at approximately 4:33 PM.

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### **MOTION NO. 2**                      **Exit Executive Session**

**Text of Motion:** Moved to exit executive session.

**Motion Made By:** Legislator R. Parete  
**Motion Seconded By:** Deputy Executive Crannell

**Discussion:**

**No. of Votes in Favor:** Legislators R. Parete, Bartels, Gerentine, Provenzano and Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

