



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

## Meeting Minutes for the November 26<sup>th</sup>, 2019 Audit Committee Meeting

### Committee Attendees:

**Sharon Bulova, Audit Committee Chairman, Board Chairman, at-large**  
**Dan Storck, Audit Committee Vice-Chairman, Mount Vernon District Supervisor**  
**John Foust, Audit Committee Member, Dranesville District Supervisor**  
**Pat Herrity, Audit Committee Member, Springfield District Supervisor**  
**Les Myers, Audit Committee Citizen Member**  
**Paul Svab, Audit Committee Citizen Member**

### Attendees:

<b>Jim Shelton, Auditor of the Board</b>	<b>Bill Hicks, LDS Director</b>	<b>Paul Emerick, Sen. Asst. Cnty Attrny.</b>
<b>Ehab Ghobrial, Fin. &amp; Prog. Auditor</b>	<b>Michael Peter, LDS Financial Manager</b>	<b>Chris Pietsch, DOF Director</b>
<b>Mathew Geiser, Fin. &amp; Prog. Auditor</b>	<b>Elizabeth Teare, County Attorney</b>	<b>Deirdre Finneran, DOF Dep. Dir.</b>
<b>Joe Mondoro, CFO</b>	<b>Emily Smith, Asst. Cnty. Attrny.</b>	<b>Ron Kirkpatrick, Dir. Cap. Facilities</b>
<b>OTHER: DEPARTMENT HEADS / MANAGERS / STAFF - NOT LISTED</b>		

### Summary:

1. Committee's review and approval of minutes from the prior quarterly Audit Committee (AC) meeting held on **Tuesday (8<sup>th</sup> October 2019)**.
2. Committee discussed the following topic presented in the **November 2019** Draft Report:
  - a. LDS Developer Default Program Study
3. Committee discussed future study areas and the proposed **March 2020** AC Work Plan.
  - a. Risk Management Division Operations Study
  - b. Stormwater Management Program Study
4. The **March 2020** proposed AC Work Plan was approved by the AC and adopted by the Board of Supervisors (BOS) on **Tuesday (3<sup>rd</sup> December 2019)**.