

**BOS Audit Committee Meeting
March 28, 2023**

BOS Members present:

- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Franconia District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present:

- Lester Myers, At-Large #2 Representative, Audit Committee
- Paul Svab, At-Large #1 Representative, Audit Committee
- Toni Garcia, Employment Division Director, Human Resources
- Catherine Schafrik, Director, Human Resources

The Audit Committee meeting was held in Conference Room 11, in the Government Center.

The Audit Committee meeting was called to order at 9:09 a.m.

The Audit Committee Policy for all-Virtual Public Meetings (9:09 a.m.)

Supervisor Palchik moved that the Audit Committee approve the policy for all-virtual Public Meetings for the Committee. Supervisor Lusk seconded the motion and it carried by unanimous vote.

Recess/Closed Session (9:09 a.m.)

Supervisor Palchik moved that the Audit Committee recess and go into Closed Session for discussion, consideration, and interviews of candidates for the vacant position of Auditor of the Board, as permitted by Virginia Code Section 2.2-3711(A)(1). Supervisor Lusk seconded the motion and it carried by unanimous vote.

Certification by the Audit Committee Regarding Items Discussed in Closed Session
(10:52 a.m.)

Supervisor Palchik moved that the Audit Committee certify that, to the best of each Member's knowledge, only public business matters lawfully exempted from the open meeting requirements by virtue of Virginia Code Section 2.2-3711, and only such public business matters as were

identified in the motion by which Closed Session was convened, were heard, discussed, or considered by the Audit Committee during the Closed Session. Supervisor Lusk seconded the motion and it carried by unanimous vote.

Audit Committee Adjournment (10:52 a.m.)

At 10:52 a.m. the Audit Committee adjourned.

DMS:dms