

**BOS Audit Committee Meeting  
October 9, 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, participated remotely
- Paul Svab, At-Large #1 Representative, Audit Committee
- Ellicia Seard-McCormick, Deputy County Executive
- Nhu-An White, Analyst III, 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 2:15 p.m.

**Remote Participation in Meetings** (2:15 p.m.)

Supervisor Palchik stated that, as a preliminary matter, Lester Myers, At-Large #2 Representative, Audit Committee, will be participating remotely in this meeting for a personal reason due to an out-of-town trip. Supervisor Palchik asked Mr. Myers to identify himself for the record at that time and provide his general location. Mr. Myers stated that he was currently traveling home from an out-of-town personal trip. Supervisor Palchik moved that the Audit Committee certify that the voice of the remotely participating member, Mr. Myers, can be heard by all persons assembled in the Government Center, and she further moved that the Audit Committee confirm that such remote participation fully conforms with the Board's Policy for Remote Participation in Meetings. Supervisor Lusk seconded the motion and it carried by unanimous vote.

**Recess/Closed Session** (2:15 p.m.)

Supervisor Palchik moved that the Audit Committee recess and go into Closed Session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and specifically for interviews, discussion, and consideration of candidates for the vacant Auditor of the Board position, all 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**  
(3:34 p.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** (3:34 p.m.)

At 3:34 p.m. the Audit Committee adjourned.

**DMS:dms**