



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 22, 2022 Audit Committee Meeting

Audit Committee Members:

Dan Storck, Audit Committee Chairman, Mount Vernon District Supervisor (*Present*)
Dalia Palchik, Audit Committee Vice-Chairman, Providence District Supervisor (*Present*)
Rodney Lusk, Audit Committee Member, Lee District Supervisor (*Present*)
Pat Herrity, Audit Committee Member, Springfield District Supervisor (*Present*)
Les Myers, Audit Committee Citizen Member (*Present*)
Paul Svab, Audit Committee Citizen Member (*Present*)

Attendees:

Jim Shelton, Auditor of the Board	Ellicia Seard-McCormick, Dep. Cnty. Exec.
Ryan Huang, Fin. & Prog. Auditor	Christina Jackson – Chief Financial Officer
OTHER: DEPARTMENT HEADS / MANAGERS / STAFF - NOT LISTED	

Summary:

1. Committee approved the **September 2022 Audit Committee Meeting Minutes**.
2. Auditor of the Board proposed amendment of Election Readiness study to replace Fourth Quarter FY2023 Emergency Rental Assistance study.
3. Supervisor Palchik requested OFPA to consult with Office of Elections the availability of participation in the proposed Election Readiness Study.
4. Auditor of the Board explained the justification of both Stormwater Services Special Revenue and Conveyance System studies in FY2024 annual study plan raised by Citizen Member Paul.
5. Supervisor Palchik requested OFPA to coordinate with Fairfax County Public Schools for alternative School Bus Maintenance & Replacement Study if needed.
6. Committee discussed and approved the **FY2024 Annual Study Plan**.