



County of Fairfax, Virginia

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

Audit Committee Meeting Agenda

October 8, 2019 (3:00 PM)

Fairfax County Government Center, Room 232

- I. Review and Approval of the Meeting Minutes from the prior (June 18, 2019) Quarterly Audit Committee Meeting.
- II. Review the **October 2019 Draft Quarterly Report**:
 - a. **FCEDA (Operations/Financial/Compliance Study)** – A review of the Fairfax County Economic Development Authority operations which included; bond issuance fees, credit card transactions, AP disbursements, inventory & fixed assets, wire transfers, bond investments, internal controls, and other related items as identified.
 - b. **Health Department Billings (Performance Study)** – A performance review of the Fairfax County Health Department billings operations which included; aged receivables, billings & collections, fixed assets & inventories, refunds, waivers, VDH & City of Falls Church remittances, and other related items as identified.
 - c. **Status Report on Prior Period Recommendations** – OFPA conducts follow-up work on prior period studies. A report out on the timelines of the implementation of corrective actions and status updates will be presented.
 - d. **Citizen Inquiries to OFPA** – OFPA documents communications/inquiries to our office for the purpose of apprising the AC and BOS of these communications. Additionally, for the assessment of any needed action. A report out of this compilation will be presented.
- III. Solicitation of Study Areas from the Audit Committee.
- IV. Consideration of the November 2019 Quarterly Proposed Work Plan.
- V. Next Audit Committee Meeting:
 - i. Tuesday (26th November 2019) @ 5pm

ii. Fairfax County Government Center, Room 232