



# 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**

**June 18, 2019 (5:00 PM)**

**Fairfax County Government Center, Room 232**

- I. Introduction of the New Member to OFPA Staff, Mr. Ehab Ghobrial
- II. Review and Approval of the Meeting Minutes from the prior (February 12, 2019) Quarterly Audit Committee Meeting.
- III. Review the **June 2019 Draft Quarterly Report**:
  - i. **Fairfax County Rental Program (Performance Study)** – A performance review of the Fairfax County Rental Program operations which included; unit rent setting, property & inventory management, third-party contract oversight, billings/receivables/collections, contractor maintenance, operating & capital reserves and other related items as identified.
  - ii. **County Vehicle Replacement (Performance Study)** – A performance review of the County vehicle replacement operations which included; vehicle acquisitions & disposals, parts inventory, maintenance, warranties, repair vs. replace analysis, vehicle accident claims, and other related items as identified.
- IV. Solicitation of Study Areas from the Audit Committee.
- V. Consideration of the October 2019 Quarterly Proposed Work Plan.
- VI. Next Audit Committee Meeting:
  - i. Tuesday (8th October 2019) @ 5pm
  - ii. Fairfax County Government Center, Room 232