



## 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 September 20, 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	Gregory Scott, Director of IT
Carter Rogers, Fin. & Prog. Auditor	George Coulter, Tech. Sol. Director
Ryan Huang, Fin. & Prog. Auditor	Nonie Strike, Dep. Director, DMB
Elizabeth Teare, County Attorney	Chinaka Barbour, Div. Dir., FCFRD
Ellicia Seard-McCormick, Dep. Cnty. Exec.	Maj. Dalton Becker, FCPD
Thomas Arnold, Dep. Cnty. Exec.	Capt. Dana Robinson, FCPD
<b>OTHER: DEPARTMENT HEADS / MANAGERS / STAFF - NOT LISTED</b>	

### Summary:

1. Committee approved the **June 2022 Audit Committee Meeting Minutes**.
2. Supervisor Lusk requested documentation of Board Approval regarding EMS management policy of writing off uncollected transport receivables after 180 days.
3. Supervisor Palchik requested a revision to EMS billing graphs to align the data points. These graphs were removed from the report.
4. Supervisor Palchik requested that all follow-up data requests by any Audit Committee member is distributed to the full Audit Committee.
5. Committee discussed and approved the **September 2022 Draft Quarterly Report**.