



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

**September 20, 2017 (10:30 AM)
Fairfax County Government Center, Room 232**

- I. Review and Approval of the Meeting Minutes from the prior Quarterly Audit Committee Meeting (June 13, 2017)
- II. Board of Supervisors ***District Meetings:***
 - i. ***Audit Committee Chairman, Audit Committee Vice Chairman, Audit Committee and Citizen Members:*** To assist the Auditor of the Board in identifying areas of concern which could be included in the Audit Committee Work Plan, the Office of Financial and Program Audit (OFPA) has compiled a booklet which will be utilized to facilitate district meetings with the Chairman, Vice Chairman and Supervisors. Citizen members will be invited to come in for a meeting for the same purpose.

Items detailed in this document for each Supervisor are generated from several Fairfax County documents/sources. OFPA will start scheduling meetings this quarter. Select follow-up meetings will be scheduled in calendar year 2019 if the process proves to be value added.

Lastly, consideration is being given to developing a similar process to execute with the Agency/Department Heads.

OFPA would like to thank you for the consideration should you elect to participate.

- III. Review the ***September 2017 Draft Quarterly Report:***
 - i. Fairfax County Department of Transportation Cash Proffers Review
 - ii. Fairfax County Police Department Seized & Inventoried Property Review
 - iii. Small, Women and Minority Vendors Review Phase II Update
 - iv. Status Report on Prior Period Recommendations
- IV. Solicitation of Study Areas from the Audit Committee & Consideration of the ***November 2017 Quarterly Proposed Work Plan:***
 - i. Department of Information Technology Computer, Mobility and Peripheral Inventory Review
 - ii. Small, Women and Minority Vendors Review Phase III (***FINAL***)
- V. Upcoming Audit Committee Meetings:
 - i. Tuesday (28th November 2017) @5:00PM
 - ii. Audit Committee Meeting (2018) TBD