



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 June 14, 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 (*Not 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	John Kellas, SW Deputy Director
Carter Rogers, Fin. & Prog. Auditor	Christina Jackson, CFO
Anqi Zhang, Fin. & Prog. Auditor	Kimberly Panzer, DMB Division Director
Elizabeth Teare, County Attorney	Mark Moffatt, DVS Director
Ellicia Seard-McCormick, Dep. Cnty. Exec.	Marguerite Guarino, DVS Deputy Director
Thomas Arnold, Dep. Cnty. Exec.	Daniel Gonzalez, DVS Deputy Director
OTHER: DEPARTMENT HEADS / MANAGERS / STAFF - NOT LISTED	

Summary:

1. Committee discussed and approved **June 2022** Draft Report (Fuel Costs and Special Revenue and Enterprise Funds).
2. Re: the Fuel Cost Study, DVS will be requested to provide empirical data for assertions made regarding fuel usage and vehicle replacements put into operations the Sept. 2023 quarter.
3. Committee requested the SACC study be moved to FY 2024 to accommodate the restructuring.
4. Solid Waste Deputy Director, John Kellas updated Committee on the route evaluation process which included the addition of 1,100 homes.