

Audit Committee

Regular Meeting Minutes

DATE & TIME: March 13, 2018 – 4:15 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Herbert Litts III, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Richard Gerentine, Tracey Bartels (arrived at 4:26), Mary Beth Maio, and Hector S. Rodriguez (arrived at 4:26)
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Ken Crannell, Deputy County Executive; Elliot Auerbach, Comptroller; Alicia DeMarco, Comptroller; Marc Rider, Director of Purchasing; Dean Rylewicz, Purchasing; Legislators Laura Petit, Julius Collins, Joseph Maloney, and Lynn Archer

- **Chairman Litts called the meeting to order at 4:25 PM**

Motion No. 1: To approve the Minutes of November 14, 2017, as amended

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maio

Discussion: Chairman Litts explained that he is abstaining for the reason of not being in attendance of the meeting.

Voting In Favor: Legislators Bartels, Gerentine, Maio, and Rodriguez

Voting Against: None

Abstained: Chairman Litts

No. of Votes in Favor: 4

No. of Votes Against: 0

Abstained: 1

Disposition: Approved

Motion No. 2: To enter into executive session for the purpose of evaluating proposals received in response to the 2018 External Financial Audit RFP

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez

Voting Against: None

No. of Votes in Favor: 4
No. of Votes Against: 0

Disposition: Approved

While in executive session a motion was made by Legislator Bartels, seconded by Legislator Rodriguez and carried, to allow Legislator Petit to enter into the session.

While in executive session a motion was made by Legislator Rodriguez, seconded by Legislator Bartels and carried, to allow Legislators Archer and Maloney (Joseph) to enter into the session.

While in executive session a motion was made by Legislator Bartels, seconded by Legislator Rodriguez and carried, to allow Legislator Collins to enter into the session.

Motion No. 3: To invite all four (4) of the firm responding to the 2018 External Financial Audit RFP for an interview

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Rodriguez

Discussion: Chairman Litts announced that the aforementioned motion was made and carried during executive session with one firm's invitation to interview being contingent upon approval by legal counsel.

Voting In Favor: Legislators Litts, Bartels, Gerentine, Maio, and Rodriguez
Voting Against: None

No. of Votes in Favor: 5
No. of Votes Against: 0

Disposition: Approved

New Business: None

Old Business: None

There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Bartels and carried to adjourn the meeting at 5:10 PM.

Dated the 14th Day of March, 2018
Amber Feaster, Fiscal Analyst
Minutes Approved On: April 10, 2018