



AGENDA
POWHATAN COUNTY AUDIT COMMITTEE
REGULAR MEETING
JUNE 17, 2019
3:00 PM CALL TO ORDER

1. Approval of March 11, 2019 minutes
2. Update on Preliminary Audit
3. Discussion of Internal Audit Areas for FY2020
4. Update on Internal Audit areas from FY2019
5. Set next meeting – September 23, 2019 3:00 PM



**POWHATAN COUNTY AUDIT COMMITTEE MEETING
3834 OLD BUCKINGHAM ROAD
MARCH 11, 2019**

Members Present: James Kunka, District 2 School Board
Valarie C. Ayers, District 3 School Board
Jim Carver, Citizen
Theodore L. Voorhees, County Administrator
Charla W. Schubert, Director of Finance

The Powhatan County Audit Committee held its quarterly meeting on Monday, March 11, 2019, at 3:30 p.m. The purpose of the meeting was to approve the minutes of December 12, 2018, election of officers, review the bylaws and charter, and discuss GASB 87 accounting for leases.

The minutes from December 12, 2018 were presented. There was a motion by Mrs. Ayers to approve and second my Mr. Carver. Mr. Kunka abstained as he was not present at the previous meeting. The minutes passed 2-0-1.

Mr. Voorhees discussed the Charter and Bylaws for the new member Jim Kunka. Mr. Voorhees and Mr. Carver gave a brief overview of what the duties of the audit committee entail, such as internal audit issues. There was discussion of the new LMR system and radio inventory. The lack of radio inventory as we purchase new radios with the new system will be able to track them through an inventory system and geotracking.

The committee began their election of officers for the 2019 calendar year. Mrs. Ayers nominated Mr. Carver as Chair, Mr. Kunka second. The vote passed 3-0. Mr. Carver nominated Mr. Nordvig as Vice Chair, Mrs. Ayers second. The vote passed 3-0.

Charla Schubert discussed the status of internal audit issues. Proffers is a work in progress. The radio inventory will be looked at after the new system is in place. Convenience center is complete. Charla Schubert also discussed the Uniform Guidance and GASB 87 and the impacts to the County and Schools.

The next quarterly meeting will be held June 17, 2019 at 3:00 pm.

Adjournment was at 4:30 pm.

Approved on