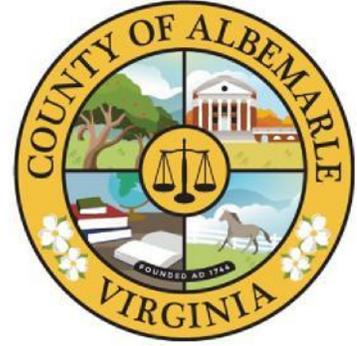


# Meeting Agenda



**Meeting Date:** November 19, 2021 (Friday)  
**Meeting Time:** 11:00 a.m.  
**Meeting Location:** Virtual Public Meeting via Zoom

**Those Invited:** Audit Committee members:  
Nelsie Birch (Chair) CFO,  
Supervisor Ned Gallaway  
Supervisor Liz Palmer  
School Board Member Ellen Osborne  
County Executive Jeff Richardson  
Rosalyn Schmitt, COO, Public Schools

**Additional Invitees:** Robinson Farmer Cox Associates – David Foley, Josh Roller  
Schools – Jackson Zimmerman (Fiscal Services)  
County – Shenandra Usher (ACFO for Operations), Lindsay Huff (Chief Accountant), Lori Allshouse (ACFO for Policy & Partnerships), David Baseme (Management Analyst/Asst to the CFO)

**Anticipated Absences:** County Controller (Vacant)

**Purpose of Meeting:** To review the results of the FY21 external audit and draft Comprehensive Annual Financial Report; review communications from Robinson, Farmer, Cox Associates concerning the audit; and discuss any future auditing requirements (GASB-87 and any others).

## AGENDA

<b>Subject</b>	<b>Presenter</b>	<b>Time Planned</b>
Welcome, Initial Remarks	Nelsie Birch	11:00 – 11:10
Review the FY21 audit and DRAFT Comprehensive Annual Financial Report	David Foley	11:10 – 11:50
Management's Response	Nelsie Birch/Shenandra Usher	11:50 – 12:00
Review future significant requirements	David Foley	12:00 – 12:10
Other discussion	Chairperson	12:10 – 12:20
Adjourn	Chairperson	12:20