Meeting Agenda

Meeting Date: November 25, 2024 (Monday)
Meeting Time: 11:00 a.m.
Meeting Location: COB McIntire Room 241

Those Presenting: Albemarle County – Shenandra Usher, Asst Chief Financial Officer
Brown, Edwards & Company – Megan Argenbright, Addison Roeschley
Albemarle County – Lara Andrake, Chief of Enterprise Risk Management and Shared Services

Committee Members: Schools – Ellen Osborne, Rosalyn Schmitt
County – Ned Gallaway, Jim Andrews, Jeff Richardson, Jacob Sumner

Anticipated Absences: None anticipated

Facilitator and Timekeeper: Jacob Sumner, Chair

Purpose of Meeting: To review the FY24 Audit Results and discuss any future concerns, in addition to providing an overview of the Tyler ERP Financial Management System, and an update on the County's Fraud, Waste, and Abuse Program.

AGENDA

Subject	Presenter	Time Planned
Welcome & Roll Call	Jacob Sumner	11:00
Review of the FY24 Audit Results	Megan Argenbright	11:05 – 11:40
Introduction to Tyler ERP Financial Management System	Shenandra Usher	11:40 – 11:50
Update on Fraud, Waste, and Abuse Program Results	Lara Andrake	11:50 – 12:00
Adjourn	Jacob Sumner	12:00