

Virginia Local Government Auditors Association  
Minutes of the Business Meeting of the Membership  
Sheraton Virginia Beach  
May 19, 2014, 1:00 p.m.

Terrie Pyeatt, president, called the meeting to order at 1:10 p.m.

**Secretary's Report**

Mike Taylor presented the minutes of the Executive Committee meetings of February 21, 2014 and the conference call meeting of March 27, 2014. The minutes were approved as presented.

**Treasurer's Report**

In the absence of Lily Hernandez, Sharlene Wrenn presented the treasurer's report. The ending balance at April 30, 2014 is \$16,799.68. The treasurer's report was approved as submitted.

**Audit Report**

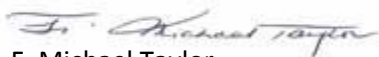
In the absence of Andrea Goutam, audit committee chair, Sharlene Wrenn presented the audit report for 2013. It was a clean opinion and Andrea complimented Lily on doing such a good job in her first year as treasurer.

**Fall Conference**

Mike Taylor announced that the fall conference would be the last Thursday and Friday of September. It will be held at Randolph Macon College in Ashland. Day one will be a regular day of training and day two will be the peer review workshop. Once the program is finalized, information will be posted on the VLGA web site.

There being no further business, the meeting was adjourned at 1:17 p.m.

Respectfully submitted,



F. Michael Taylor  
Secretary