

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
The Williamsburg Hospitality House
Williamsburg, VA
May 21, 2009**

Tony Markun, President, called the VLGAA business meeting to order at approximately 12:00 pm.

Secretary's Report

Sharlene Wrenn presented the minutes of the Executive Committee meeting held January 29, 2009 in Hanover County. It was properly moved and seconded that the minutes be accepted as presented; membership approved.

Treasurer's Report

Dawn Hope presented the treasurer's report, stating that VLGAA funds have increased by approximately \$542 since the beginning of the year. As of April 30, 2009, the ending balance was \$10,778.46, with receipts totaling \$1,120.83 and disbursements totaling \$579.33 for the four month period.

As of May 19, 2009, we have 95 members for which all dues have been received. A total of \$330 has been received for membership dues. It was properly moved and seconded that the treasurer's report be accepted as presented; membership approved (copy attached).

New Business

Tony Markun congratulated the Chesapeake Audit Services Department for receiving the first Knighton Award in the State of Virginia. Chesapeake received an honorable mention for an audit of the Fire Department. The award was presented to Jay Poole at the national conference in San Francisco, CA. Tony Markun was the primary auditor.

The VLGAA Fall conference will be held on October 1 and 2, 2009. The executive committee of the VLGAA will host day one (Oct. 1) in Hanover County. Day one will be a Peer Review session and will offer 6 or 7 hours. Day two (Oct. 2) will be a fraud session and will offer 6 or 7 CPE. Lou Lassiter from Chesterfield will host this meeting at the Midlothian Sheraton.

Tony reminded members that we need volunteers to host upcoming VLGAA seminars.

Sharlene Wrenn informed the membership that Gary Martin, Director of Audit for Henrico County, retired as of April 30, 2009. Lou Lassiter and Sharlene Wrenn presented Gary a plaque on behalf of the VLGAA for his 18 years of service.

The meeting was adjourned at 12:10 pm.