

**Virginia Local Government Auditors Association
Minutes of the VLGAA Business Meeting
Fall Conference – City of Williamsburg
October 13, 2006 12:35 p.m.**

Kim Taylor, President, welcomed the members to the meeting, provided membership committee awards and then recognized the Secretary for her report.

Secretary's Report:

Randi Ricco-Clifford, Secretary, presented the minutes from the July 13, 2006 business meeting. The minutes were approved by voice vote without comment by Jay Poole and seconded by Gary Martin.

Treasurer's Report:

Chris Pietsch, Treasurer, presented a schedule of receipts, disbursements and cash balances as of September 30, 2006. The Money Market Account had \$7,779.11 and the Checking account had \$2,563.81. Mr. Pietsch discussed recent activities and indicated that the organization had paid speaker fees that were generally above the budget. However, a \$5,000 sponsorship was received.

He reported on membership activity. For 2006, there were 86 members as of September 30, 2006.

The report was then approved by motion from Jay Poole and seconded by Gary Martin.

Committee Reports:

Newsletter: Jay Poole

Jay Poole sought volunteers for the next newsletter with regards to the next participating locality for the VLGAA profile activity. Randi Ricco-Clifford volunteered Mr. Umesh Dalal, City Auditor of Richmond.

Mr. Poole had no other updates, but discussions ensued relative to Stafford County and its new audit function.

Spring Conference 2008 Update: Jay Poole

Jay Poole then discussed the spring conference, indicating that the theme was based upon the changes in the Yellow Book and subject matter pertaining to ethics. He described the schedule of the conference, including morning session activities and afternoon session activities. The date provided was April 25, 2007.

Other discussions:

Kathy Seay then discussed the slate of VLGAA Board nominations. There were no further nominations by the group. The following individuals were on the slate:

President: Drew Harmon

Vice President: Chris Pietsch

Treasurer: Randi Ricco-Clifford

Secretary: Sharlene Wrenn

At Large: Gretchen Hudome

Upon motion by Jay Poole and seconded by John Doren, the slate was approved.

Motion to adjourn was made at approximately 1:00 p.m.