

**Virginia Local Government Auditors Association**  
**Minutes of the Conference Call of the Executive Committee**  
**August 16, 2012 @ 8:30 am**

**Conference Call Participants**

Umesh Dalal, President  
Lyndon Remias – Nominating/Newsletter/Spring Conference Chair  
Sharlene Wrenn – Secretary  
Tony Markun – At Large Board Member  
Sherry Ariail – Website Chair

Umesh called the meeting to order at 8:37 am. Umesh asked if anyone could remember what Jay Poole had said in the Spring meeting about updating the by-laws. Tony volunteered to find out since not one could recall what was said.

**FALL CONFERENCE**

Umesh announced that the fall conference will be held at the Omni Hotel in downtown Richmond on October 3 & 4, 2012.

Anticipated speakers:  
New Inspector General for State – Mooreheart  
International motivational speaker; 2 sessions  
National white collar crime speaker; 2 sessions  
Commonwealth Attorney for Richmond – Michael Herring  
Peter Goldman  
Lyndon Remias - Audit roundtable  
Possibly someone from the Federal Reserve

Umesh will send details at a later date.

The total cost is estimated to be \$12,934 and projecting 100 participants.  
Umesh proposed a fee of \$160 person for the two day session. The breakeven point is 81.

Lyndon will put the information into C-Vent.

Sherry will place information on the VLGAA website as a Save The Date announcement.

Gifts for complementary speakers will be \$50 gift cards. Door prizes will be \$25 gift cards.

Umesh will double check to see if we are getting the governmental room rental since we are having breakfast, lunch and snacks for 2 days with food totaling approximately \$8,000.

Information will be sent out to all the membership.

The attached budget was approved as submitted.

In summary, the fall conference will offer 14 CPEs at \$160. Umesh is working on a title which will include Fraud and Accountability.

The meeting was adjourned 9:30 am.