

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Randolph Macon College
Ashland (Hanover County), VA
September 30, 2011**

Lyndon Remias, President, called the VLGAA business meeting to order at approximately 12:55 pm.

Secretary's Report

Sharlene Wrenn presented the minutes of the Executive Committee conference call meeting held September 14, 2011. The minutes were approved as submitted.

Treasurer's Report

Terrie Pyeatt presented the treasurer's report. As of August 31, 2011, the ending balance was \$15,995.45. The revenues and related expenses for the Fall conference are not reflected in the above figures. . The treasurer's report was approved as submitted.

Nominating Committee

Mike Helmke presented the slate of officers for the 2012 year as follows:

President – Umesh Dalal, City of Richmond
Vice President – Mike Westfall, Chesterfield County
Secretary – Sharlene Wrenn, Henrico County Public Schools
Treasurer – Terrie Pyeatt, Virginia Beach City Public Schools
At-Large Board Member – Melanie Andrews, Hanover County

Other Business

Umesh Dalal thanked our outgoing President, Lyndon Remias, for his hard work and dedication to the VLGAA. Umesh presented Lyndon with a certificate that will allow Lyndon free registration to the Fall and Spring VLGAA Conferences for the year 2012.

The business meeting was adjourned at 1:00 pm to resume the conference.