

**Audit Committee of the RPMC****May 20, 2022 – 11:00am****75 Langley Street, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=ma29743085ab1e33dd350ce39409dcd54>**Members Present (in-person): Raechell Dickinson, Darrell Johnson, Fred Cephas, Jim Frihart,  
Joe Weatherford****Members Absent: None****Staff Present (in-person): Tori Burkholder, Carol Vermilya; Sara Lamb, Connie Meyer, Laurie Puckett****Others Present: Mauldin & Jenkins – Meredith Lipson; Cavanaugh Macdonald – Todd Green,  
Alisa Bennett, Nathaniel Hutchinson****Others Present (Via WebEx): None****Staff Present (via WebEx): Robert Queen****Call to Order****Raechell Dickinson called meeting to order at 11:00 am****1. Adoption of Agenda****Action: Approved; Motion: Darrell Johnson; Second: Joe Weatherford; Vote: 5-0****2. Approval of Minutes: May 21, 2021****Action: Approved; Motion: Jim Frihart; Second: Darrell Johnson; Vote: 5-0****3. Review and Acceptance of 2022 Financial Audit****Meredith Lipson  
Mauldin & Jenkins****Action: Approved; Motion: Jim Frihart; Second: Joe Weatherford; Vote: 5-0****4. Review and Acceptance of 2022 DB Valuation****Todd Green  
Cavanaugh Macdonald****Action: Approved; Motion: Fred Cephas; Second: Darrell Johnson; Vote: 5-0****5. Review and Acceptance of 2022 OPEB Valuation****Alisa Bennett  
Cavanaugh Macdonald****Action: Approved; Motion: Darrell Johnson; Second: Fred Cephas; Vote: 5-0****6. Adjournment**

## **Audit Committee of the RPMC Official Meeting Minutes**

Raechell Dickinson called for an Adjournment at 11:43 am.

Action: Approved; Motion: Joe Weatherford; Second: Darrell Johnson; Vote: 5-0