

Gwinnett County, Georgia Audit Committee of the RPMC**May 19, 2023 – 11:00am****75 Langley Street, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=mf10c4ffe3008520132679ef20432b94f>

Members Present (in-person): Tori Burkholder, Darrell Johnson, Fred Cephas, Jim Frihart, Laurie Puckett

Staff Present (in-person): Carol Vermilya, Latosha Smiley-Peoples, Connor Bailey, Buffy Alexzulian
Others Present: Mauldin & Jenkins – Meredith Lipson; Cavanaugh Macdonald – Alisa Bennett, Zack

Smith, Micki Taylor, Nathaniel Hutchinson

Staff Present (via WebEx): Sara Lamb

Call to Order

Tori Burkholder called meeting to order at 11:00 am

1. Adoption of Agenda

Action: Approved; **Motion:** Darrell Johnson; **Second:** Fred Cephas; **Vote:** 5-0

2. Approval of Minutes: May 20, 2022

Action: Approved; **Motion:** Laurie Puckett; **Second:** Darrell Johnson; **Vote:** 5-0

3. Review and Acceptance of 2023 Financial Audit

Meredith Lipson presented the 2023 Financial audit results.

Action: Approved; **Motion:** Jim Frihart; **Second:** Laurie Puckett; **Vote:** 5-0

4. Review and Acceptance of 2023 DB Valuation

Alisa Bennett, Cavanaugh Macdonald presented the 2023 DB Valuation results.

Action: Approved; **Motion:** Darrell Johnson; **Second:** Laurie Puckett; **Vote:** 5-0

5. Review and Acceptance of 2023 OPEB Valuation

Alisa Bennett, Cavanaugh Macdonald presented the 2023 OPEB Valuation results.

Action: Approved; **Motion:** Fred Cephas; **Second:** Darrell Johnson; **Vote:** 5-0

6. Adjournment

Tori Burkholder called for an Adjournment at 12:11 pm.

Action: Approved; **Motion:** Darrell Johnson; **Second:** Fred Cephas; **Vote:** 5-0