

Gwinnett County, Georgia Audit Committee of the RPMC**May 3, 2024 – 11:00am****75 Langley Street, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=mc0c5198ea41f0a083b6d3e067c72a80d>

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

Staff Present (in-person): Carol Vermilya, Latosha Smiley-Peoples, Brian Yen

Others Present: Mauldin & Jenkins – Meredith Lipson; Cavanaugh Macdonald – Todd Green

Staff Present (via WebEx): Sara Lamb, Robert Queen

Call to Order

Tori Burkholder called meeting to order at 11:01 am

1. Adoption of Agenda

Action: Approved; Motion: Darrell Johnson; Second: Laurie Puckett; Vote: 4-0

2. Approval of Minutes: May 19, 2023

Action: Approved; Motion: Jim Frihart; Second: Darrell Johnson; Vote: 4-0

3. Review and Acceptance of 2024 Financial Audit

Meredith Lipson, Mauldin & Jenkins presented the 2024 Financial audit results.

Action: Approved; Motion: Darrell Johnson; Second: Laurie Puckett; Vote: 4-0

4. Review and Acceptance of 2024 DB Valuation

Todd Green, Cavanaugh Macdonald presented the 2024 DB Valuation results.

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

5. Review and Acceptance of 2024 OPEB Valuation

Todd Green, Cavanaugh Macdonald presented the 2024 OPEB Valuation results.

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

6. Adjournment

Tori Burkholder called for an Adjournment at 12:00 pm.

Action: Approved; Motion: Jim Frihart Second: Darrell Johnson; Vote: 5-0