



## **Audit Committee Meeting**

Thursday, June 27, 2024 / 4:30 pm – 6:00 pm  
Conference Room 311 (Ellen Bozman Government Center)  
2100 Clarendon Blvd., Arlington, VA 22201

**Virtual:** [Click here to join the meeting](#)

### **AGENDA**

1. **Call to Order**

*Action item:*

2. **Approval of March 28, 2024, Meeting Minutes**

*Information – Presentations – Discussion:*

3. **Co-Chairs report**

Update on the hiring process for the Arlington County Auditor

4. **Update: PRISM upgrade** (Maria Meredith; Director of DMF)

5. **Whistleblower protection policy** (Maria Meredith; Director of DMF)

6. **Committee Members reports**

Members are encouraged to report on issues of relevance to the work and charge of the Audit Committee

7. **Adjournment**

### **Next Audit Committee Meetings** (planned for CY 2024)

- September 26, 2024, 4:30pm (Q3, regular meeting)
- December 12, 2024, 4:30pm (Q4, regular meeting)

### **Prospective Meeting Dates** (CY 2025, to be confirmed)

- January 30, 2025, 4:30pm (ACFR, Q&A with County Board Chair)
- March 27, 2025, 4:30pm (Q1, regular meeting)
- June 26, 2025, 4:30pm (Q2, regular meeting)
- September 25, 2025, 4:30pm (Q3, regular meeting)
- December 11, 2025, 4:30pm (Q4, regular meeting)