

Virginia Local Government Auditors Association  
Minutes of the Business Meeting of the Membership  
Holiday Inn Virginia Beach – North Beach, Virginia Beach  
April 17, 2023, 12:52 p.m.

Steve Sanderson, president, called the meeting to order at 12:52 p.m., presented the agenda, and thanked Virginia Beach for hosting the VLGAA's spring conference.

**At-Large Board Member Election**

Steve presented Tony Markun as the nominee for the open At-Large Member position on the VLGAA Board. The position had been accidentally omitted in the fall 2022 election. Mr. Markun was elected by unanimous vote.

**2023 Fall Conference Update**

Steve noted that Chesterfield County is hosting the 2023 Fall Conference and asked everyone to save the date of September 22<sup>nd</sup> as details will be forthcoming.

**2024 Spring Conference Update**

Steve noted that the 2024 Spring Conference would again be hosted by Virginia Beach and that it would be held somewhere on the oceanfront. Details will be forthcoming.

**Treasurer's Report**

Karen Woodson, treasurer, presented the treasurer's report for the month ended March 31, 2023. She noted that spring conference revenues were reflected but no corresponding expenses. She also noted that there had been a shift of funds from the checking account to the savings account to generate more interest income. There were no questions and the report was approved as presented.

**Secretary's Report**

Vaughan Crawley, secretary, presented the minutes of the Executive Committee Meeting held in Williamsburg on January 20, 2023, as well as an addendum summarizing actions taken via email since that meeting. He noted significant board actions included planning and approving the conference events. The minutes were approved as presented.

**Annual Audit Update**

Steve Sanderson noted that the annual audit procedures had been completed by the Audit Committee Chair, Sharon Pribadi from Fairfax. The completed reports for both 2022 and 2021 are available on the VLGAA website.

**Other Business**

None.

There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted,

Vaughan Crawley  
Secretary