



County of Erie, NY

Audit Committee Meeting

September 18, 2024 at 2:00 pm

95 Franklin St., 11th Floor - Comptroller's Office Conference Room

(Please note change of location)

Agenda:

- 1) Review and Approve - Meeting minutes from May 22, 2024
- 2) Drescher & Malecki – 2023 External Audit
 - a. Review of Management Letter
- 3) Old Business –
 - **Action Required** - Drescher & Malecki's audit contract is expiring – the committee will need to vote on whether to extend their contract with the County. This extension would represent the 1st of two possible extensions.
- 4) New Business
- 5) Next Meeting – December 18, 2024 at 2 pm
- 6) Adjournment