



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Audit Committee Meeting Agenda

February 12, 2019 (5:00 PM)

Fairfax County Government Center, Room 232

- I. Review and Approval of the Meeting Minutes from the prior (November 27, 2018) Quarterly Audit Committee Meeting.
- II. Review the **February 2019 Draft Quarterly Report**:
 - i. **Refuse Collection & Recycling Operations (Performance Study)** – A performance review of the refuse collection & recycling operations which included; revenues, vehicle maintenance costs, part warranties, asset depreciation and recognition, route evaluation, vehicle inventory, and other related items as identified.
 - ii. **Connector Bus Route Evaluation (Performance Study)** –A performance review of the Connector Bus operations which included; asset depreciation and recognition, route assessments, on-time performance, capacity versus actual ridership, farebox (*recovery ratio, collections, bank deposits, reconciliations*), MV Transportation invoices, benchmarking and other related items as identified.
- III. Solicitation of Study Areas from the Audit Committee.
- IV. Consideration of the **June 2019** Quarterly Proposed Work Plan.
- V. Next Audit Committee Meeting:
 - i. Tuesday (18th June 2019) @ 4:00PM
 - ii. Fairfax County Government Center, Room 232