

**State Executive Council for Children's Services
Finance and Audit Committee**

**Wednesday, February 27, 2019
3:00 – 5:00 PM**

**Hanover Room
1604 Santa Rosa Rd., Richmond, VA 23238**

AGENDA

1. Welcome and introductions
2. Review and update of the Committee Charter
3. Orientation to the CSA Audit Program
4. Status report on CSA audit activities FY2018 – 2019
5. Overview of the CSA budget and recent General Assembly actions
6. Current budget issues
 - Forecast based reductions
 - Increase in foster care costs
 - FY2020 cap on private day special education
7. Discussion of future agendas and proposed meeting schedule

Materials:

SEC Finance and Audit Committee Charter
*SEC Policies 3.4 (Dispute Resolution Process), 4.6 (Denial of Funds),
4.7 (Response to Audit Findings)*
CSA Audit Charter
Annual Audit Report – FY 2018
CSA Audit Plan 2019
Status Summary of FY2019 Audit Activities
Summary of Audit Findings and Recoveries FY2016-2018
OCS Administrative Action Referral Procedure and Referral Form

Chapter 2 (Appropriation Act), Items 282 and 283 as amended by FY2019 General Assembly