



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**May 28, 2015
4:00 P.M.**

Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)**
Welcome new Committee Member, Marne Foster.
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
None
- 4. Storm Water Permit Issues (Dulgeroff) (Information)**
Brief report by staff on the potential cost.
- 5. 2014-15 External Audit Status Report (Crowe Horwath LLP) (Information)**
Presentation by external auditors of Client Service Plan.
- 6. Ongoing Audits Update (Salkeld) (Information)**
Staff will provide information regarding ongoing audits. (Exhibit)
- 7. Roundtable**

Adjourn

Next regular meeting date: July 2015