



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

January 21, 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)**
None.
- 4. Ongoing Audits Update (Donovan) (Information)**
Staff will provide information regarding ongoing audits. (Exhibit)
- 5. Internal Audit Quarterly Report (Cashmon) (Information)**
Staff will provide information regarding internal audits and hotline reports.
(Exhibit)
- 6. Internal Audit Work Plan (Cashmon) (Information)**
Staff will present the Internal Audit work plan for the balance of the 2015
fiscal year. (Exhibit)
- 7. Audit Committee Charter (Wright) (Information)**
The Committee will review the current Charter and discuss potential
changes. (Exhibits)
- 8. Roundtable**

Next regular meeting date: March 2015