



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**January 27, 2016
4:00 P.M.**

Education Center, Room 2226

- 1. Call Meeting to Order (McAllister)**
Introduce new committee members Dr. Mike McQuary and Patrick Ambrosio.
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular meetings: November 30, 2015 (Exhibit)
- 4. Internal Audit Quarterly Report (Cashmon) (Information)**
Staff will provide information regarding internal audits and hotline reports. (Exhibit)
- 5. Ongoing Audits Update (Macalos) (Information)**
Staff will provide information regarding ongoing audits. (Exhibit)
- 6. Use of District Facilities (Fuller) (Information)**
Staff will provide response to constituent inquiry on receipts for use of District facilities.
- 7. Roundtable**

Adjourn

Next regular meeting date: March 24, 2016