



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**September 30, 2015
4:30 P.M.**

Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular meetings: March 25, 2015; May 28, 2015
- 4. Internal Audit Quarterly Report (Cashmon) (Information)**
Staff will provide information regarding internal audits and hotline reports.
(Exhibit)
- 5. Ongoing Audits Update (Salkeld) (Information)**
Staff will provide information regarding ongoing audits. (Exhibit)
- 6. Audit Committee Charter (McAllister/Wright) (Information)**
The Committee will discuss potential revisions to the Charter. (Exhibits)
- 7. Roundtable**

Adjourn

Next regular meeting date: November 30, 2015