



## **AUDIT AND FINANCE COMMITTEE**

### **Regular Meeting Agenda**

**March 24, 2016  
4:00 P.M.**

**Education Center, Room 2226**

- 1. Call Meeting to Order (McAllister)**  
Introduce new committee member Dr. Sharon Whitehurst-Payne.
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**  
Regular meetings: January 27, 2016 (Exhibit)
- 4. Internal Audit Reporting Structure (Cashmon) (Information)**  
The Committee will discuss the reporting structure for the Internal Audit Department. (Exhibit)
- 5. Ongoing Audits Update (Salkeld) (Information)**  
Staff will provide information regarding ongoing audits. (Exhibit)
- 6. Vice-Chairperson Appointment (McAllister) (Motion)**  
According to the Committee's Charter, "The members of the Audit and Finance Committee will designate a Chairperson and Vice-Chairperson from among themselves. The Chairperson and Vice-Chairperson shall be a community representative." The Vice-Chair position is currently unassigned. (Exhibit)
- 7. Roundtable**

**Adjourn**

Next regular meeting date: May 23, 2016