



AUDIT AND FINANCE COMMITTEE

Agenda

September 21, 2011

2:00 P.M.

Education Center, Room 2226

- 1. Call Meeting to Order (McAllister)**
Introduce new Director of Internal Audit.
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular Meeting June 8, 2011
- 4. 2010-11 External Audit Update (Macalos)**
Brief update by Staff on progress and timeline.
- 5. External Auditor Request for Proposal (RFP) (Salkeld/Hanby)**
Review RFP document with the Committee.
- 6. Internal Audit Summary Report for 1/24/11 through 9/9/11 (Carr)**
Summary of reports to Internal Audit for the period 1/24/11 through 9/9/11.
- 7. Internal Audit Department Plan for 2011-12 (Carr)**
Discussion of the Internal Audit Department Plan for 2011-12.
- 8. Roundtable**

Next regular meeting date: December 2011, TBD