



## **AUDIT AND FINANCE COMMITTEE**

### **Special Meeting Agenda**

**May 26, 2011**

**2:30 P.M.**

**Education Center, Room 2249**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Internal Audit Roles and Responsibilities (McAllister)**  
The Committee will review the External Audit Workgroup Report from February 17, 2011, and discuss the following: the position description for the Director of Internal Audit, the organizational alignment, and the Internal Audit staff relationship with the Audit and Finance Committee.
- 4. Roundtable**

Next regular meeting date: June 8, 2011, 9:00 a.m., Room 2226