



## **AUDIT AND FINANCE COMMITTEE**

### **Regular Meeting Agenda**

**January 25, 2017  
4:00 P.M.**

**Education Center, Room 2249**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**  
Regular meeting: November 30, 2016 (Exhibit)
- 4. Ongoing Audits Update (Koch/Lukat) (Information)**  
Staff will provide information regarding ongoing audits. (Exhibit)
- 5. Internal Audit Quarterly Report (Cashmon) (Information)**  
Staff will provide information regarding internal audits and hotline reports.  
(Exhibit)
- 6. Roundtable**

**Adjourn**

Next regular meeting date: March 2017