



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

March 22, 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: January 25, 2017 (Exhibit)
4. **Ongoing Audits Update (Koch/Lukat) (Information)**
Staff will provide information regarding ongoing audits. (Exhibit)
5. **Cyber Security (Ottinger) (Information)**
Staff will provide information regarding the efforts to maintain the District's cyber security.
6. **RFP for Risk Assessment and Five-Year Audit Plan (Koch) (Information)**
Staff will discuss the audit RFP, timeline, and selection criteria for audit firms. (Exhibits)
7. **2016-17 External Audit Status Report (Crowe Horwath LLP) (Information)**
Presentation by external auditors on status of 2016-17 audit. (Exhibit)
8. **Status of Internal Audit Staffing (Cashmon) (Information)**
Discussion of Internal Audit staffing. (Exhibit)
9. **Roundtable**

Adjourn

Next regular meeting date: May 2017