

AUDIT COMMITTEE MEETING
Wednesday, March 1, 2017 at 10:30 a.m.
One Port Center, 11th Floor, Board Room

Open Session

**A. Update from Office of the Inspector General – Dave Aubrey, Manager,
Internal Audit, OIG**

- Internal Audits Completed and In Progress
- Annual Financial Audit
- Management Audits
- Ethics Hotline Activity
- Political Contribution Disclosure & Conflict of Interest Reviews
- OIG Staffing Update
- IT Audit Focus

B. Ethics Committee Update - Dave Aubrey, Manager, Internal Audit, OIG

C. Citizen’s Advisory Committee Update – Toni Brown, CAO