

**AUDIT COMMITTEE MEETING AGENDA**  
**Wednesday, June 7, 2017**  
**One Port Center, 11<sup>th</sup> Floor, Board Room**

**Executive Session**

**Open Session**

- A. Approval of 2016 Financial Audit Exit Conference Report and Required Communications SS&R – Dave Aubrey, Manager, Internal Audit, OIG**
  
- B. Update from Office of the Inspector General – Dave Aubrey, Manager, Internal Audit, OIG**
  
- C. Citizens Advisory Committee SS&R – Toni Brown, CAO**