

AUDIT COMMITTEE MEETING
Wednesday, March 14, 2018
One Port Center, 11th Floor, Board Room

AGENDA

Open Session

A. Citizens Advisory Committee SS&R – Toni Brown, CAO

- Candidates Matthew Zapson and Benjamin Saracco (Interviewed February 16, 2018)

B. Update from Office of the Inspector General – Dave Aubrey, Acting Inspector General

- Internal Audits – Completed and In Progress
- 2017 Annual Financial Audit
- Management Audits
- Ethics Hotline Activity
- Political Contribution Disclosure & Conflict of Interest Reviews

Executive Session