

Audit Committee Agenda
Wednesday, June 6, 2018
One Port Center, 11th Floor, Board Room

Open Session

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

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

Executive Session

Open Session

**B. Approval of 2017 Financial Audit Exit Conference Report and Required Communications
SS&R – Dave Aubrey, Acting Inspector General, OIG**