

AUDIT COMMITTEE MEETING
Wednesday, September 5, 2018
One Port Center, 11th Floor Board Room

AGENDA

Open Session

A. Citizens Advisory Committee SS&R (CAC Member Nominations) – Toni Brown, CAO

B. 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
- 2019 Proposed OIG Operating Budget
- Ethics Hotline Activity
- Political Contribution Disclosure & Conflict of Interest Reviews
- Ethics Committee Update