

**AUDIT COMMITTEE MEETING**  
**One Port Center, 11th Floor Board Room**  
**November 28, 2018 10:30 a.m.**

**AGENDA**

**Open Session**

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

- Candidate for CAC membership consideration - Reggie Haynes (Interviewed October 29, 2018)

**B. Update from Office of the Inspector General – David Aubrey, Inspector General, OIG**

- Internal Audits – Completed and In Progress
- 2018 Annual Financial Audit
- Management Audits – Recommendation Follow-up
- Ethics Hotline Activity
- Political Contribution Disclosure & Conflict of Interest Reviews