

**AUDIT COMMITTEE MEETING AGENDA**  
**One Port Center, 11th Floor Board Room**  
**March 6, 2019 10:30 A.M.**

**Open Session**

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

- Candidates for CAC membership consideration - Tyrone Wesley, Michael Rochester and Kristin Ricchiuti (Interviewed February 1, 2019)

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

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