

AUDIT COMMITTEE MEETING
Wednesday, June 12, 2019
One Port Center, 11th Floor Board Room

AGENDA

Open Session

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

- Candidate for CAC membership consideration – Robert Melikian (Interviewed May 10, 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 Update

Executive Session

Open Session

**D. Approval of 2018 Financial Audit Exit Conference Report and Required Communications
SS&R – Dave Aubrey, Inspector General, OIG**