

Audit Committee Agenda
Wednesday, March 4, 2020
One Port Center, 11th Floor, Board Room

Open Session

A. Update from Office of the Inspector General (David Aubrey, Inspector General, OIG)

- Internal Audit Plan – Audits Completed and In Progress
- 2019 Annual Financial Audit
- Management Audits – Recommendation Follow-up
- Ethics Hotline Activity
- Political Contribution Disclosure & Conflict of Interest Reviews
- Ethics Committee Update

B. DRPA-20-045 Toll Transportation and Processing Services SS&R
(Presenter Dave Aubrey)

Executive Session

Open Session

C. DRPA-20-046 Ethics Committee: SS&R Approval of Amended Ethics Policy
(Presenter Raymond Santarelli, General Counsel)

Adjournment