

Audit Committee Agenda

Tuesday, June 9, 2020

One Port Center

Executive Session

Open Session

- C. DRPA-20-079 2019 Financial Audit Exit Conference Report and Required Communications** (Dave Aubrey, Inspector General, OIG)
- D. DRPA-20-046 Reviewed and Revised Ethics Policy** (Raymond Santarelli, General Counsel)
- E. Update from Office of the Inspector General** (Dave 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