



AUDIT COMMITTEE MEETING

July 18, 2018

9:00 AM to 11:00 AM

Date: July 18, 2018
Time: 9:00 AM to 11:00 AM
Place: Civic Plaza, 10th Floor, Conference Room B

Agenda Items:

1. Review/Approve Minutes of December 18, 2017
2. Review/Approve Internal Audit Report – Treasurer’s Office/REDW Presented April 19, 2018 pending formal committee approval
3. Review/Approve Internal Audit Report – Capital Improvement Projects/REDW Presented April 19, 2018 pending formal committee approval
4. Review/Approve Internal Audit Report – Economic Development Program/REDW Presented April 19, 2018 pending formal committee approval
5. Review/Approve Internal Audit Report – SAP Segregation of Duties/REDW Presented April 19, 2018 pending formal committee approval
6. Review/Approve Internal Audit Report –Planning & Development
7. Review/Approve Follow-Up Audit Matrix FY18
8. Review/Approve Audit Plan FY19
9. REDW present MindBridge Artificial Intelligence Tool
10. OSA Special Audit-Second Judicial Dist. Comprehensive Audit
11. Set Next Meeting Date
12. Adjournment