

AUDIT COMMITTEE MEETING
FY13 External Audit Exit Conference
November 7, 2013
2:00 pm – 4:00 pm

Date: Thursday, November 7, 2013
Time: 2:00 pm to 4:00 pm
Place: Commission Chambers, Basement, One Civic Plaza N.W.

Agenda items:

1. Opening – Jeff P. Lovato, Accounting Director
2. FY13 External Audit Presentation – Moss Adams
 - Jim Thompson – Overview
 - Jenny Harrington – Financial Highlights
3. Review of the Audit Findings – Office of the State Auditor
 - Sara Specht
 - Natalie Cordova
4. Review/Recommendation of the FY13 CAFR – Audit Committee
5. Other Issues
6. Adjournment