



AUDIT COMMITTEE MEETING

February 20, 2013
2:30pm – 4:30pm

Date: February 20, 2013

Time: 2:30pm – 4:30pm

Place: Conference Room B, 10th Floor, One Civic Plaza NW

Agenda Items:

1. Review/Approve Minutes of December 6, 2012 Meeting
2. Review Internal Audit Report - Special Project – Public Works Design Review Fees
3. Review Internal Audit Report - Receiving and Issuing Process
4. Internal Audit Status Update
5. Other Issues
6. Set Next Meeting Date
7. Executive Session
8. Adjournment