



## **AUDIT COMMITTEE MEETING**

August 4, 2016  
2:30 pm to 4:30 pm

**Date:** August 4, 2016

**Time:** 2:30 pm to 4:30 pm

**Place:** City/County Bldg., One Civic Plaza NW, 10<sup>th</sup> Floor, Conference Room B

### **Agenda Items:**

1. Review/Approve Minutes of June 21, 2016
2. Review / Approve Internal Audit Report – SAP Segregation of Duties
3. Review/Approve Internal Audit Report – Follow-Up on Open Internal Audit Observations
4. Review/Approve Bernalillo County Internal Audit Plan for Years Ending June 30, 2017 and 2018
5. Other Issues
6. Set Next Meeting Date
7. Executive Session
8. Adjournment