



AUDIT COMMITTEE MEETING

FY14 External Audit Exit Conference

November 10, 2014

8:30am – 10:30am

Date: November 10, 2014

Time: 8:30am – 10:30am

Place: Commission Chambers, Basement, One Civic Plaza N.W.

Agenda Items:

1. Opening – Jeff P. Lovato, Accounting Director
2. FY14 External Audit Presentation – Moss Adams
 - Jim Thompson – Overview and Required Communication
 - Jenny Harrington – Financial Highlights and Single Audit
3. Review of the Audit Findings – Office of the State Auditor and Moss Adams
 - Sara Specht
 - Melissa Spangler
 - Jenny Harrington
4. Review/Recommendation of the FY14 CAFR – Audit Committee
5. Other Issues
6. Adjournment