

AUDIT COMMITTEE MEETING

January 22, 2014 2:30pm – 4:30pm

Date: January 22, 2014

Time: 2:30pm – 4:30pm

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

Agenda Items:

1. Review/Approve Minutes of the October 29, 2013 and November 7, 2013 Meetings

- 2. Review Internal Audit Report Youth Services Center
- 3. Review Internal Audit Report Real Estate and Land Acquisitions
- 4. Review Internal Audit Report Judicial Operations Division
- 5. Review Internal Audit Report Community Custody Program (CCP)
- 6. Internal Audit Status Update
- 7. Other Issues
- 8. Set Next Meeting Date
- 9. Executive Session
- 10. Adjournment