



## Department of Internal Audit

### **Audit Committee Meeting October 27, 2009**

Meeting time: 3:00 pm

#### **Agenda**

- **Overview of Audit Committee Purpose**
- **Status on Prior Year Audit Plan: What have we accomplished**
- **Proposed Current Year Audit Plan**
- **Audit Committee: New Chair, New Committee Member**
- **Concerns Hotline Update**
- **KPMG Audit Update**

#### **Attachments**

- **Board Policy 2-10, *Board Committee Structure***
- **Board Policy 7-01, *Audit Committee Charter***
- **Fiscal Year 2009 Audit Plan Status**
- **Fiscal Year 2010 Audit Plan**
- **Department Organization Chart**
- **Concerns Hotline Log – hand carry**