

# **Audit Committee Meeting — Agenda**

Friday, November 4, 2022

8:30 AM – 9:00 AM

## **Call to Order**

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of August 5, 2022, Minutes — TAB 16 — ACTION ITEM**
- 4. FY 2022 Internal Audit Activities – Budget and Finance — TAB 17**
- 5. Internal Audit Activities Follow-up FY 2020 – FY 2021 — TAB 17**
- 6. FY 2022 Annual Internal Audit Report – TAB 18 — ACTION ITEM**
- 7. FY 2023 Annual Internal Audit Plan – TAB 18 — ACTION ITEM**
- 8. Council Policies and Procedures Regarding Internal Audit — TAB 19**
- 9. Future Agenda Items**
- 10. Other Discussion Items**

## **Adjourn**