

# Audit Committee Meeting

## **Meeting Date & Time:**

October 18, 2017

4:30 pm – 6:30 pm

## **Meeting Location:**

Courthouse Plaza

2100 Clarendon Blvd., Room 300K

Arlington VA, 22201

## **AGENDA**

1. Approval of the June 19, 2017 Meeting Minutes
2. Department of Management and Finance – Internal Audit
  - a. FY 2018 Audit Plan
  - b. Summary of Recent Audits
3. County Auditor report
  - a. Audit status update
  - b. Audit Brochure
  - c. County Auditor policies and procedures
4. County Auditor unspent funds retention proposal and discussion
5. Review of Decisions and Action Items
6. Adjourn