

# Audit Committee Meeting

## **Meeting Date & Time:**

April 3, 2017

5:30 pm – 7:30 pm

## **Meeting Location:**

Courthouse Plaza

2100 Clarendon Blvd., Room 103 (Azalea Room)

Arlington VA, 22201

## **AGENDA**

1. Approval of the December 12, 2016 Meeting Minutes
2. Review and approval of dates for remaining 2017 Audit Committee Meetings
3. County Auditor report
  - a. Current Areas of Focus
  - b. Next Steps
4. Discussion of DRAFT Board Charge revisions related to the County Auditor and Audit Committee
5. Review and Action Items
6. Adjourn