

Audit Committee Meeting

Meeting Date & Time:

September 19, 2016

4:30 pm – 6:30 pm

Meeting Location:

Courthouse Plaza

2100 Clarendon Blvd., Room 311

Arlington VA, 22201

AGENDA

1. Introductions
2. Approval of the July 11 Meeting Minutes
3. County Auditor Recruitment Status – Marcy Foster, Director, Human Resources
4. Ambulance Fee Billing Audit: Contract Oversight and Revenue Management, Management Response – Joseph Reshetar, Acting Fire Chief
5. Risk Assessment - Internal Audit Work Plan – Lou Cannon, RSM US LLP, Partner
6. Overview of Internal Audit Reviews Completed To Date
7. Update on Financial, Fraud, Waste & Abuse Hotline
8. Discussion of County Auditor & Audit Committee Protocols Review
9. Discussion of Draft Audit Work Plan
10. Selection of date for Next Audit Committee Meeting