

Audit Committee Meeting

Meeting Date & Time:

December 12, 2016

5:00 pm – 7:00 pm

Meeting Location:

Courthouse Plaza

2100 Clarendon Blvd., Room 311

Arlington VA, 22201

AGENDA

1. Approval of the September 19 Meeting Minutes
2. Introduction of the new County Auditor
3. County Auditor Report
 - a. County Auditor and Audit Committee Protocol draft still under review
 - b. Draft Audit Work Plan
4. Update on Financial, Fraud, Waste & Abuse Hotline
5. Selection of dates for 2017 Audit Committee Meetings