

Audit Committee Meeting

Meeting Date & Time:

March 22, 2018

4:30 pm – 6:30 pm

Meeting Location:

Courthouse Plaza

2100 Clarendon Blvd., Room 311

Arlington VA, 22201

AGENDA

1. Approval of the November 30, 2017 Meeting Minutes
2. County Auditor report
 - a. Audit Status Report
 - b. Contracting
 - c. Recognition
3. Emergency Communications Center overtime audit report
 - a. Report overview
 - b. Committee discussion
4. Draft FY 2019 Annual Audit Work Plan review
 - a. Draft Audit Plan overview
 - b. Feedback from the public solicitation
 - c. Committee Discussion, including discussion of other potential topics
5. Next Audit Committee Meeting
 - a. **Date and Time:**
 - i. July 5, 2018, 5:00-7:00 PM, CHP 311
 - b. **Potential Topics:**
 - i. Internal Audit update; Financial Fraud, Waste and Abuse Hotline update
6. Adjourn