

AUDIT COMMITTEE MEETING

March 29, 2016

2100 Clarendon Blvd., Room 311

5:00 pm – 7:00 pm

AGENDA

1. Introductions
2. Audit Committee Co-Chairs – Opening Remarks
3. County Auditor – Status Report
4. Addendum to the Board Charge for the County Auditor
5. Public Outreach/Online Audit Suggestion Form
6. Audit Selection Criteria
7. Audit Suggestion List – Selection of Initial Audits
 - *The Audit Committee will initially select two audits from the Audit Suggestion List. The Fiscal Year 2017 Annual Audit Plan will be finalized at the next meeting (June/July 2016). This will allow time for the Audit Committee to consider suggestions from members of the public that are submitted through the online “Audit Suggestion Form.”*

Next Audit Committee Meeting (June/July 2016):

- Virginia Freedom of Information Act (VFOIA) Disclosure Guidelines
- Finalize the Fiscal Year 2017 Annual Audit Plan for the County Auditor