

AUDIT COMMITTEE

July 2, 2013

Agenda

Open Session

1. Approval of agenda
2. Approval of minutes of the Committee's April 15, 2013 meeting
3. Discussion regarding risk assessment by Management and the Office of Inspector General
 - Jim Sandman, President
 - Ronald Flagg, Vice President of Legal Affairs
 - David Richardson, Treasurer/Comptroller
 - Jeffrey Schanz, Inspector General
4. Discussion of procedures relating to the OIG investigation and audit reports that result in the Office Compliance and Enforcement follow up reports
 - Jeffrey Schanz, Inspector General
 - Lora Rath, Director of Compliance and Enforcement
5. Public comment
6. Consider and act on other business
7. Consider and act on adjournment of meeting