

Audit Committee Meeting

2/7/2013 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from meeting held on Monday, December 10, 2012

Reports and Updates

Review Audit Report: 12-11 Library

Review Audit Report: 12-12 Water

Review Audit Report: 12-14 Utility Billing

Review ordinance amending Section 32.022 of Chapter 32 (reflecting updated title of Internal Audit Manager)

Review resolution adopting the amended Internal Audit Charter

Update: Internal Audit peer review

Travel requests to attend Association of Local Government Auditors (ALGA) National Conference in May, 2013.

Open Discussion

Executive Session

Adjournment