

Audit Committee Meeting

10/16/2014 4:00:00 PM

SIRE Meeting Contents

Call To Order

Welcome new Committee Member Seth Peterson

Approval of Minutes

Meeting held on Thursday, July 24, 2014

Reports and Updates

Review Audit Report: 14-05 Cell Phones, Mobile Devices, and Long Distance

Review Audit Report: 14-06 Payroll

Results of Peer Review Audit

Elements Required For Internal Audit Effectiveness

Internal Audit Office Performance Measures

Internal Audit's Quality Assurance and Improvement Program

Open Discussion

Travel Request

Rich Oksol, Mid-America Intergovernmental Audit Forum in Overland Park, Kansas

- December 4-5, 2014

Adjournment