

AUDIT COMMITTEE MEETING

July 11, 2016

2100 Clarendon Blvd., Room 311

5:00 pm – 7:00 pm

AGENDA

1. Introductions
2. Approval of the March 29 Meeting Minutes
3. Audit Committee Co-Chairs – County Auditor Recruitment Status
4. County Auditor – Interim Audit Report
 - **Ambulance Fees:** Contract Oversight and Revenue Management
 - **Site Plan Conditions:** Tracking, Monitoring, and Enforcement
 - **Jail Medical Services:** Follow-up on January 2006 Recommendations
5. Online “Suggest an Audit” Form – Response Summary
6. Draft Fiscal Year 2017 Annual Audit Plan & Fiscal Years 2018 – 2019 Audit Horizon
7. Internal Auditor – Update on the Employee Financial Fraud Waste & Abuse Hotline