

Audit Committee Meeting

Meeting Date & Time:

Thursday, September 27, 2018

4:30 pm – 6:30 pm

Meeting Location:

Courthouse Plaza

2100 Clarendon Blvd., Suite 311

Arlington VA, 22201

AGENDA

1. Call to order
2. Approval of the March 22, 2018 and May 18, 2018 Meeting Minutes
3. County Auditor Audit Status report
4. DMF Internal Audit briefing and discussion
 - a. Summary of FY 2018 audits
 - b. FY 2019 Audit Plan
 - c. First DMF risk assessment survey (high-level information sharing)
 - d. Financial Fraud, Waste, and Abuse Hotline (high-level information sharing)
 - e. Review of County's whistleblower protection process
5. Status of Joint APS-County Audit Committee Meeting for discussion of APS Construction Costs audit
6. Next meeting:
 - a. Wednesday, December 19, 2018, Rm 311, 4:30-6:30 PM
 - b. Anticipated topics: Briefing of issued County Auditor audit(s); External auditor briefing
7. Adjourn