

Audit Committee Meeting

Meeting Date & Time:

Wednesday, December 19, 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 September 27, 2018 and November 20, 2018 (joint meeting with APS) Meeting Minutes
3. County Auditor business
 - a. Audit Status report
 - b. Upcoming FY 2019 audits and Board's direction to focus on areas of fiscal impact
 - i. Role of Audit Committee
 - ii. Possible role of Fiscal Affairs Advisory Committee
4. External audit briefing and discussion
5. Discussion of next meeting dates
6. Concluding comments from John and Erik
7. Adjourn