

Contact: Andrea Anania

MEETING OF SEPTEMBER 6, 2017
AUDIT AND COMPLIANCE COMMITTEE

Action Requested: Receive and approve the following items from the September 6, 2017, Audit and Compliance Committee meeting:

- ▶ FY 2017 State Audit Plan;
- ▶ State Audit Reports;
- ▶ FY 2017 Audit Progress and FY 2018 Internal Audit Plans;
- ▶ Internal Audit Reports Issued;
- ▶ Internal Audit Charter; and
- ▶ The report of the September 6, 2017, Audit and Compliance Committee.