

## **AUDIT COMMITTEE MEETING**

**August 15, 2017**

**4:00 p.m.**

The Audit Committee will meet at City Hall Council Chambers at 4:00 p.m. on August 15, 2017. The agenda will be as follows:

### **AGENDA**

1. Meeting called to order by Councilmember Michael Seekings, Chair of the Audit Committee. Open with Invocation
2. Approval of August 16, 2016 minutes
3. Ms. Amy Wharton, CFO, Introduction of Mr. Miller Edwards, CPA, Shareholder with Mauldin & Jenkins, LLC
4. \*Presentation of external audit work by Mauldin & Jenkins, LLC
5. Mr. Robert Majernik, Internal Auditor, Annual Internal Audit Report
6. Any other business
7. Adjournment

\*Councilmembers are asked to bring the 2016 Comprehensive Annual Financial Report package previously provided as an attachment to the CFO's memorandum of August 7, 2017, including the Reports on Internal Control and Compliance.

If you are unable to attend this meeting, please notify the Office of the Clerk of Council at 720-3830.

Mayor John J. Tecklenburg  
All Members of City Council  
Amy Wharton  
Matt Frohlich  
Joleen Deames  
Donna Emerson  
Robert Majernik  
Mauldin & Jenkins, LLC