

# AGENDA

**AUDIT COMMITTEE MEETING  
January 22, 2019  
Immediately Following Human Resource Committee**

**CALL TO ORDER**

**ROLL CALL**

- \_\_\_\_\_ Commissioner Christopher Ure, Chair
- \_\_\_\_\_ Commissioner Andrew Klein
- \_\_\_\_\_ Commissioner Nancy Gregoire

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

1. Approve Audit Committee meeting minutes, dated October 30<sup>th</sup>, 2018.

**TOPIC OF DISCUSSION**

2. Internal Audit activities for related audits completed from July 2018 to December 2018

**ADJOURNMENT**