



# Audit Committee

## *A G E N D A*

**April 14, 2016**

**2:30 P.M.**

**Council  
Conference  
Room**

**4<sup>th</sup> floor**

- Call to Order: Welcome and Introduction  
By  
Bob Wingenroth, City Manager
- Roll Call
- Role of the Audit Committee
- Audit Committee and Internal Audit  
Charters and Resolutions
- Internal Audit Three-Year Strategic Plan
- FY2017 Audit Plan
- Selection of Chair and Co-Chair
- Open Discussion
- Date and Time of Next Meeting
- Adjournment