

**Minutes
Audits and Investigations Committee
October 13, 2016**



Ms. Porter called the meeting to order at 9:32 a.m. Present were:

Committee Members

Kathryn Porter - Vice Chair

Anthony Costa

Corbett Price

Christian Dorsey*

*Designated Jurisdictional Representative

Certification of Executive Session:

Ms. Porter moved, seconded by Mr. Price, to certify to the best of each member's knowledge and with no individual member dissenting, that at the morning's Executive Session of the Audits and Investigations Committee of October 13, 2016, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Session was convened, were heard, discussed or considered by the Committee. The motion was approved unanimously.

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the September 8 2016 Audits and Investigations Committee meeting and the September 8, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Items

A. Acceptance of FY2016 External Audit Deliverables

Ms. Porter moved, seconded by Mr. Price, to accept the FY2016 External Audit Deliverables. The motion was unanimously approved.

The meeting was adjourned at 9:51 a.m.

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