

**Minutes  
Audits and Investigations Committee  
October 27, 2016**



Ms. Porter called the meeting to order at 10:50 a.m. Present were:

**Committee Members**

Jim Corcoran – Chair  
Kathryn Porter - Vice Chair  
Anthony Costa  
Corbett Price

**Other Members Present**

Jack Evans  
Keturah Harley  
Michael Goldman  
Catherine Hudgins  
Tom Bulger  
Christian Dorsey  
Malcolm Augustine  
Leif Dormsjo  
Paul Smedberg  
Robert Lauby

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The minutes of the October 13, 2016 Audits and Investigations Committee meeting and the October 13, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

**Information Item**

**A. Board Audit Awareness Training**

Elizabeth Sullivan, Chief of the Office of Internal Compliance and Inspector General Helen Lew conducted the Board's annual Audit Awareness Training. The training provided an overview of internal controls and the Committee of Sponsoring Organizations' Internal Control Integrated Framework. The training also highlighted the Board's roles and responsibilities for organizational monitoring and oversight.

The meeting was adjourned at 11:37 a.m.

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