



**Minutes
Audits and Investigations Committee
June 12, 2014**

Mr. Giancola called the meeting to order at 9:14 a.m. Present were:

Committee Members

Mr. Anthony Giancola, Vice Chair
Mr. Tom Downs*
Mrs. Catherine Hudgins*
Mrs. Artis Hampshire-Cowan*

Other Members Present

Mr. James Dyke
Mrs. Mary Hynes

* designated jurisdictional representative

Approval of Agenda

The agenda was approved as presented.

Minutes

The minutes of the April 10, 2014 Audits and Investigations Committee meeting were approved as submitted.

Action Item

A. Approval of Inspector General's Work Plan

Mr. Downs moved, seconded by Mrs. Hampshire-Cowan, to approve the Inspector General's Calendar Year 2014 Work Plan. The motion was unanimously approved.

The meeting was adjourned at 9:30 a.m.

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