



## **MINUTES**

### **Audits and Investigations Committee April 27, 2017**

Mr. Corcoran called the meeting to order at 9:13 a.m. Present were:

#### **Committee Members**

Mr. Jim Corcoran, Chair  
Mr. Corbett Price  
Mr. Tony Costa

#### **Other Members Present**

Ms. Keturah Harley  
Mr. Michael Goldman  
Mrs. Catherine Hudgins  
Ms. Carol Carmody  
Mr. Malcolm Augustine  
Mr. Christian Dorsey  
Mr. Robert Lauby

#### **Approval of Agenda**

The agenda was approved as presented.

#### **Approval of Minutes**

The minutes of the February 9 12, 2017 Audits and Investigations Committee meeting and the February 9, 2017 and March 9, 2017 Audits and Investigations Committee Executive Sessions were approved as submitted.

#### **Information Item**

##### **A. Department of Internal Compliance Overview**

Eric Christensen briefed the committee on the establishment of the Department of Internal Compliance (INCP). INCP will centralize the internal management and oversight of audit activities and business functions, in coordination with the OIG and other external auditing agencies, to improve compliance with internal and external regulatory requirements.

The meeting was adjourned at 9:23 a.m.

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