



QUARTERLY AUDIT COMMITTEE MEETING

Wednesday, November 15, 2017
WSSC's Auditorium

DRAFT

AGENDA

A. Open Session:

1. Approval of Agenda

Vote

B. Briefing Materials:

Audit Reports

1. SDC Credits & Reimbursements. Brickyard South, Part 3A
2. SDC Credits & Reimbursements, Preserve at Rock Creek, Part IV
3. SDC Credits & Reimbursements, Heathermore, Part 1

Status Updates

1. Quarterly Fraud, Waste & Abuse Hotline Allegations Report
2. Quarterly Internal Audit Management Action Plans Follow-Up Report

Continuous Auditing

1. P-Card Quarterly Review Results
2. Accounts Payable Review Results
3. Bi-Weekly Payroll Review Results

C. Other Business

D. Adjournment

E. Next Meeting: January 17, 2018

NOTE: The Audit Committee will convene in closed session only when authorized to do so by the Open Meetings Act, Maryland Code Annotated, State Government Article §10-501 *et seq.*