AGENDA

I. Approval of Minutes – May 21, 2018 (Attachment I)

II. Office of Internal Audit Agenda Items – (Mrs. Nora Chapman)
   A. Annual Audit Report
   B. Status of Current Projects
   C. OIA Personnel Update

III. Financial Matters – (Ms. Kathy Demsey)
   A. Fiscal Year 2017-2018 End of Year Financial Report

IV. Other Matters