

**Board of Trustees  
Audit Committee Meeting**

**May 14, 2014**

**AGENDA**

**A. ITEMS FOR DISCUSSION AND ACTION**

1. Minutes of the October 23, 2013 Meeting of the Audit Committee
2. Minutes of the February 12, 2014 Meeting of the Audit Committee

**B. ITEMS FOR INFORMATION AND DISCUSSION**

1. Review FY2014 Audit Plan with O'Connor & Drew
2. Discuss FY2013 Audit Advisory Comments
3. Discuss FY2014 Internal Audit
  - a. P-card Compliance Review
  - b. Internal Control Questionnaire