

**Board of Trustees
Audit Committee Meeting**

May 13, 2015

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the February 11, 2015 Meeting of the Audit Committee

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review FY2015 Audit Plan with O'Connor & Drew
2. Discuss FY2014 Audit Advisory Comments
3. Discuss FY2014 Internal Audit
 - a. Cash and Cash Controls
 - b. Internal Control Questionnaire