

# **Board Audit Committee**

## **Meeting Minutes**

November 7, 2016

### **I. Call to order**

Jolanda Jones called to order the Board Audit Committee meeting at 2:11 pm on November 7, 2016.

### **II. Roll call**

Board Members present: Jolanda Jones and Manuel Rodriguez

### **III. Consideration and approval of minutes from previous meeting**

On motion by Anna Eastman, seconded by Jones, the motion to approve the November 7, 2016 board audit committee meeting minutes passed unanimously. (2 for, 0 against, 1 absent)

### **IV. Topics & Brief Summary of Discussion**

Deloitte and Touche presentation of the 2016 Comprehensive Annual Financial Report (CAFR)

Key reports issued

2016 Enterprise Risk Assessments update

Proposed Revisions To Board Policy BBF(LOCAL), Board Members: Ethics—First Reading

Proposed Revisions To Board Policy CAA(LOCAL), Fiscal Management Goals and Objectives: Financial Ethics—First Reading

Proposed Revisions To Board Policy CFC(LOCAL), Accounting: Audits—First Reading

Consideration and Possible Action to Amend Audit Plan to Include Review of 2012 Bond Program Representations to Public

### **V. Adjourn to Closed Session 3:23 p.m.**

### **VI. Adjournment**

Jolanda Jones adjourned the meeting at 4:25 pm.