

Contact Keith Brown
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AUDIT COUNCIL

October 2, 2017
1:30 p.m.
TAA Board Room

(/) Attending (x) Unable To Attend

ROLL CALL – CALL TO ORDER:

() Mike Hannley	() Steve Eggen, Jr.
() Rob Draper	() Todd Jackson
() David Smallhouse	() Larry Lang
() Becky Montano	() Arch Brown
() Vance Falbaum	

1. **FY 2017 EXTERNAL AUDIT UPDATE:** TAA’s external auditors will update the Council on the progress of the FY 2017 financial statement audit and related items.
2. **INTERNAL AUDIT ACTIVITIES REPORT:** The Council is requested to review the Internal Audit Activities report for the fourth fiscal quarter 2017.
3. **2018 INTERNAL AUDIT PLAN:** The Council is requested to review the 2018 Internal Audit Plan.
4. **ADMINISTRATIVE GENERAL:** Members of the Council or TAA staff may have information items to report.
 - A. Financial Report
 - B. Audit Council Objective