

**AUDIT & BUDGET COMMITTEE MEETING**  
SENATOR FABIAN CHAVEZ JR. BOARD ROOM  
PERA BUILDING

**November 10, 2015**  
**After Rules & Administration Committee Meeting**

**COMMITTEE MEMBERS**

Stewart Logan, Chair  
Jackie Kohlasch, Vice Chair

Honorable Tim Eichenberg, Member  
John Reynolds, Member

**AGENDA**

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

<b>ITEM</b>	<b>PRESENTER</b>
A. Presentation of Internal Audit Report on Governance, Fiduciary Responsibility and Training	Steve Cogan, Principal, REDW Matt Doxtator, Senior Auditor, REDW Natalie Cordova, CFO

5. **Other Business**
6. **Adjournment**

**Consent Agenda**

Approval of Minutes of October 13, 2015 Audit & Budget Committee Meeting

**Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Judy Olson at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Olson if a summary or other type of accessible format is needed.**