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MEETING AGENDA
OCDC Audit Committee
8:45 a.m. Office of Economic Development Conference Room
December 19, 2017

8:45 a.m. Call to Order

A. Approval of March 28, 2017 meeting minutes

Action Items

1. Discuss pre-audit procedures

Representative: Mike Lisson, Grossman St. Amour, OCDC Auditor

2. Self-Evaluation of the Committee

The Committee will review a summary of the committee members' self-evaluation of the committee.

Committee Action Requested: A Resolution of the Committee to transmit the summary evaluation *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Brian M. Bartlett, Secretary

3. Review Committee Charter

The Committee will review its Charter.

Committee Action Requested: A Resolution of the Committee to transmit the Committee Charter *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Brian M. Bartlett, Secretary

4. Review Committee Annual Report

The Committee will review its 2017 Annual Report

Committee Action Requested: A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

Representative: Brian M. Bartlett, Secretary

Adjourn