

## **AUDIT COMMITTEE MEETING**

**Thursday, January 22, 2015  
12:30 p.m. – KCW - 1st Floor Board Room**

### **AGENDA**

#### **OLD BUSINESS**

1. Approval of the Minutes for the November 20, 2014 Audit Committee Meeting

#### **NEW BUSINESS**

2. Internal Audit Report – Audit of the Internal Funds of Selected Schools
3. Internal Audit Report – Property and Inventory Audits of Selected Locations
4. Internal Audit Report – Review of the Resident on Campus Security (ROCS) Program
5. Internal Audit Report – Review of Construction Services Minor Projects Bid No. 2014-35-FC
6. S. Davis & Associates, Inc. – Independent Accountant’s Report on Applying Agreed Upon Procedures - Review of Workers’ Compensation Transition to Self-Administration
7. McGladrey, LLP - Auditor’s Communication of 2014 Audit Results
8. McGladrey, LLP - Single Audit Reports in Accordance with OMB Circular A-133 (included in agenda item #7)
9. McGladrey, LLP - Management Letter for the Year Ended June 30, 2014 (included in agenda item #7)

If you have any problems accessing these reports, please contact our office for assistance.

Office of the Chief Auditor  
(754) 321-2400