

Audit Committee Meeting

11/22/2011 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from the meeting dated September 27, 2011

Review Audit Report: 11-11 School-Based Health Clinic

Open Discussion

Executive Session

Pursuant to Personnel Issue Under SDCL 1-25-2(1)

Adjournment

Review Audit Report: 11-09 Fuel

Review Audit Report: 11-12 Neighborhood Redevelopment

Update on Fraud Policy

2012 Annual Audit Plan

Update on Filling Vacant Internal Auditor Position