

Audit Committee Meeting

10/4/2012 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from last committee meeting dated August 2, 2012

Introduce New Staff Member, Kim Schroeder

Review Audit Report: 12-08 Light and Power

Review Audit Report: 12-09 Purchasing/Procurement

Continuous Auditing Ideas

Changes To Internal Audit Charter

Open Discussion

Adjournment