



AGENDA

FILED

2017 APR 21 AM 11:54
Quorum #11: 54

COUNTY CLERK
DALLAS COUNTY

Audit Committee Meeting
Tuesday, April 25, 2017, 12:30 p.m.
DART Conference Room B – 1st Floor
1401 Pacific Ave., Dallas, 75202
(Estimated Meeting Time: 40 minutes)

1. Approval of Minutes: March 28, 2017
2. Approval of Corporate Card and Business Travel Audit
(Pamela Dunlop Gates/Al Bazis) *[10 minutes]*
3. Approval of Non-Revenue Vehicle (NRV) Program Audit
(Pamela Dunlop Gates/Al Bazis) *[5 minutes]*
4. *Briefing on Contract Audit Recoveries (Pamela Dunlop Gates/Al Bazis)
[5 minutes]
5. *Briefing on Status of Fiscal Year 2017 Internal Audit Budget
(Pamela Dunlop Gates/Al Bazis) *[5 minutes]*
6. *Briefing on Status of Fiscal Year 2017 Internal Audit Plans
(Pamela Dunlop Gates/Al Bazis) *[5 minutes]*
7. *Briefing on Follow Up Report on Prior Audit Report Action Items (Pamela
Dunlop Gates/Al Bazis) *[10 minutes]*
8. Identification of Future Agenda Items
9. Adjournment

***This is a Briefing Item Only**

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel Matters arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Pamela Dunlop Gates

Vice Chair – Gary Slagel

*Members – Mark Enoch, Jonathan R. Kelly,
Michele Wong Krause, and Rick Stopfer*

Staff Liaison – Al Bazis