



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, December 15, 2016, 9:00 a.m.

1. Call to Order
2. Approval of November 17, 2016 Meeting Minutes
3. Announcement of the Mayor's Reappointment of Committee Member Ed Scholz
4. Audit Report Briefing: Personally Identifiable Information
Audit Supervisor Shannon Kuhn
Lead Auditor Nick Jimroglou
Lead Auditor Jared Miller
Senior Auditor Karin Doughty
Senior Auditor Tyler Kahn
Chief Information Officer Scott Cardenas
Chief Information Security Officer Steve Coury
5. Annual Review of Audit Committee Charter
6. Next meeting on Thursday, January 19, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
7. Audit Committee Interviews on Risk Assessment (*in Executive Session*)
Chris Telli, Partner, BKD
8. Audit Committee Self-Assessment (*in Executive Session*)
9. Adjourn