

DATE	DAY OF THE WEEK	TIME	LOCATION	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM AUDIT COMMITTEE MEMBERS DUE DATE	ITEMS SLATED FOR CONSIDERATION
PARKING LOT					Internal controls Whistleblower – Future date to be determined DavisFarr Work Plan review DavisFarr monthly meeting with the AC to update them on the audit process Dillon’s Rule on DPSEF contract Annual report to the Board of Trustees related to Policy 15.1.0 (Dobler)