

AGENDA

AUDIT & COMPLIANCE COMMITTEE THURSDAY, DECEMBER 4, 2014 – 2:30 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting (09/26/14). ^{A *}
- III. Report of the A&CC Chair.
- IV. Report on FY 2014 Audit.
- V. Review of 2014 Annual Report. ^{A *}
- VI. Staff Personal Transaction Reports (09/30/14).
- VII. Commission Recapture Report (09/30/14). ^{A *}
- VIII. Record of Vouchers (July, August, September 2014). ^{A *}
- IX. Political Contribution Disclosure Update. ^{*}
- X. Ethics Matters:
 - A. Placement Agent Contact Report (2Q15). ^{A *}
 - B. Appointed Board Member Timesheets.
- XI. Unfinished Business.
- XII. New Business.
- XIII. Next Meeting (03/20/15) and Adjournment.

- ^A Action Required
- ^{*} Attachment
- ^E Executive Session