

**BOARD OF EDUCATION OF BALTIMORE COUNTY  
AUDIT COMMITTEE MEETING**

**AGENDA**

**OCTOBER 16, 2018**

**GREENWOOD ADMINISTRATION BUILDING, BOARD ROOM A**

**4:15 p.m. – 5:30 p.m.**

**Participants:**     ***Committee Members***

David Uhlfelder, Chair; Roger Hayden, Vice-Chair; Edward Gilliss, Ann Miller

***Requisite Staff Members***

Andrea Barr, Debra Stevens, Keith Fletcher, Andrea Manna, Kevin Smith,  
George Sarris

By the end of the meeting, the following outcomes will have been met:

1. Committee members will receive an update related to the FY18 CAFR and Single Audit.
2. Committee members will receive updates related to current audit projects and investigations.

	TOPIC	PERSON RESPONSIBLE	TIMEFRAME
	<b>I. APPROVAL OF MINUTES</b>		
	<b>II. UNFINISHED BUSINESS</b>		
	<b>III. NEW BUSINESS</b>		
	1. Presentation of the FY18 Comprehensive Annual Financial Report and Single Audit 2. Administrative Function Session	Mr. Smith & Mr. Sarris  Ms. Barr, Ms. Stevens, Mr. Fletcher, Ms. Manna	
	<b>IV. COMMITTEE GENERAL GOOD AND WELFARE</b>		

*THE COMMITTEE/PANEL PLANS TO CONVENE SOME PORTIONS OF THIS MEETING  
IN CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT.*

Next Scheduled Meeting: November 13, 2018