

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

**AGENDA**

**NOVEMBER 13, 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 the Single Audit.

	<b>TOPIC</b>	<b>PERSON RESPONSIBLE</b>	<b>TIMEFRAME</b>
	<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	Mr. Sarris/External Auditors	
	<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: TBD