**PUBLIC MEETING NOTICE**

**Internal Audit Committee Meeting**

**February 6, 2012, 4:30 p.m.**

**Location:**

**Edward L. Kelly Leadership Center**

**14715 Bristow Road**

**Manassas, Virginia 20112**

**Room 1132**

**Agenda:**

1. Meeting Called to Order
2. **Approval of Minutes**
3. **Internal Audit Committee Orientation Packet**
4. **Annual Committee Meeting Calendar**

**February Meeting**

* + - Policy Changes
    - Fraud, Waste, and Abuse Annual Update
    - Required Communications per Institute of Internal Auditors

1. **Internal Audit Status Report**
2. **Discuss Committee’s Preferences Regarding the Level of Information and Communication Detail to be Provided by the Chief Internal Auditor**
3. Adjourn