

PUBLIC MEETING NOTICE

Internal Audit Committee Meeting

November 29, 2017, 4:00 p.m.

Location:

Edward L. Kelly Leadership Center

14715 Bristow Road

Manassas, Virginia 20112

Room 1132

Agenda:

I. Meeting Called to Order

II. Approval of Minutes

III. Audits Completed and In-Process

A. Completed Last Quarter:

- | | |
|--------------------------------|----------------|
| 1. Battlefield HS – Follow-Up | 4. Bel Air ES |
| 2. Osbourn Park HS – Follow-Up | 5. Occoquan ES |
| 3. Forest Park HS – Follow-Up | |

B. In-Process:

- | | |
|---------------------------------|--------------------|
| 1. Cash Receipts/Purchase Cards | 5. Coles ES |
| 2. Triangle ES | 6. Sinclair ES |
| 3. Enterprise ES | 7. T. Clay Wood ES |
| 4. Antietam ES – Follow-Up | |

IV. Approval of 2018 Annual Audit Plan

V. Internal Audit Committee Meeting Dates

- February 7, 2018