

**THE MUNICIPALITY OF THE COUNTY OF KINGS
AUDIT COMMITTEE
AGENDA**

**Thursday, January 24, 2018
6:00 p.m. Vineyards Room**

Item	Description	Required Action	Responsible
1.	Roll Call		Chair
2.	Additions to the Agenda	Decision	All
3.	Approval of Agenda	Decision	All
4.	Disclosure of Conflict of Interest Issues	Decision	Chair
5.	Business Arising from Minutes	Discussion	All
6.	Approval of Minutes: <ul style="list-style-type: none"> • November 6, 2018 • December 5, 2018 meeting postponed 	Decision	Chair
New Business			
7.	Schedule of meetings	Decision	Chair
8.	Audit Process Overview	Presentation / Discussion	Grant Thornton
9.	Proposed Work Plan	Discussion	Staff
10.	Other Business		All
11.	Public Comments		
12.	Next Meeting	Decision	
13.	Adjournment	Decision	