

AUDIT COMMITTEE AGENDA

(February 28, 2017) (3:00pm) (Boardroom)

OCRA

100 Elwood Davis Rd.
North Syracuse, NY 13212

Attendees:

Members of the Audit Committee:

Jon Kelley, CHAIR
Khris Dodson
Travis Glazier
Jeanne Powers
Ravi Raman
John Copanas (Board Chair)

Management:

Maria Cirino, Dereth Glance, Bill Bulsiewicz, Mike Mokrzycki, Kristen Lawton

Agenda Topics

- 1) Annual Items
 - i. 2016 Year-End Audit (presentation by Grossman St. Amour) – financials in separate email
 - ii. Risk Assessment [attachment]
- 2) Updates on Audits/Reviews/Projects
 - i. Agency Legal Matters Policy Compliance Audit (verbal update)
 - ii. Scale Certification/Inspection Audit [final report attached]
 - iii. Investments Audit [final report attached]
 - iv. Enforcement Officers Reports & Activities Audit (verbal update)
 - v. Blanket Purchase Orders Audit (verbal update)
- 2) Executive Session for Audit Matters
- 3) Open Items
 - i. Internal Controls Article from Grossman St. Amour CPAs
- 4) Future Audit Committee meetings: _____