

AUDIT COMMITTEE AGENDA

(September 17, 2018) **(12:00pm)** **(Boardroom)**

OCRRA

100 Elwood Davis Rd.
North Syracuse, NY 13212

Attendees:

Members of the Audit Committee:

Jeanne Powers, CHAIR

Khris Dodson

Travis Glazier

Jerusha Thomas

Ravi Raman

John Copanas (Board Chair)

Management:

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

Agenda Topics

- 1) Annual Items
 - i. 2018 Year-End Audit [discussion of continuing contract; contract expires after this audit]
 - ii. Code of Ethics Training (verbal update)
 - iii. Risk Assessment (verbal update)
- 2) Special Items
 - i. Proposed change to Audit Committee Charter [charter attached]
- 3) Updates on Audits/Reviews/Projects
 - i. Agency Legal Matters Policy Compliance Audit [final report attached]
 - ii. Compost Site Review [to be released prior to the meeting]
 - iii. Blanket Purchase Order Audit (verbal update)
 - iv. Update on in process and upcoming audits
- 4) Executive Session for Audit Matters
- 5) Open Items
- 6) Future Audit Committee meetings: _____