

PROPOSED AGENDA
BOARD OF COMMISSIONERS AUDIT REVIEW COMMITTEE
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
*** June 20, 2014
10:00 A.M. CDT

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Approval of the Minutes of the Audit Review Committee Meeting dated October 30, 2013

OLD BUSINESS

- C. Other

NEW BUSINESS

- D. Fraud Risk Assessment

It is the policy of the Authority that certain rules and regulations regarding employee behavior are necessary for efficient business operations and for the benefit and safety of all employees. Conduct that interferes with operations, discredits the Authority, or is offensive to customers or coworkers will not be tolerated. Employees are expected at all times to conduct themselves in a positive manner in order to promote the best interests of the Authority. Any suspicious, unethical, or illegal conduct should be reported to one of the Directors or to the Chairman of the Board.

- E. IT audit
- F. Financial audit the week of September 15th
- G. Eide Bailly Topics/GASB Update
- H. Other

DATE OF NEXT MEETING AND ADJOURNMENT