CACHE COUNTY AUDIT COMMITTEE FEBRUARY 16, 2016 11:00 a.m.

Cache County Historic Courthouse, County Council Conference Room 199 North Main, Logan, Utah

AGENDA

- **1. WELCOME**
- **2. ITEMS OF BUSINESS** a. Approval of Minutes (December 15, 2015)
- 3. ITEMS FOR DISCUSSION
 - a. Focus of 2016 Internal Audit
 - b. Review of RFP for External Audit Services
 - c. Open Items
- **4. NEXT COMMITTEE MEETING** April 19, 2016 at 11:00 a.m.

5. ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations including auxiliary communicative aids and services during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.