

**CACHE COUNTY AUDIT COMMITTEE**  
**MARCH 29, 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. **Minutes Follow-up**
    - Online Purchases
    - Time Clocks
    - Phone Use and Reimbursement Policy
    - Department Fee Schedules Review
    - RAPZ / TRT Tax Review
    - Review of RFP for External Audit Services
  - b. **Internal Audit Progress Report – Craig Curtis**
  - c. **Open Items**
- 5. NEXT COMMITTEE MEETING**

April 19, 2016 at 11:00 a.m.  
June 21, 2016 at 11:00 a.m.
- 6. 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.