

CACHE COUNTY AUDIT COMMITTEE

JUNE 21, 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 (May 24, 2016)

3. ITEMS FOR DISCUSSION

- a. External Audit Report – Jones Simkins
- b. Minutes Follow-up
 - Time Clock Cost
 - Phone Usage
 - RFP for External Audit
 - TRT Allocation
- c. Internal Audit Report – Craig Curtis
- d. Audit Committee Chair
- e. Open Items

4. NEXT COMMITTEE MEETING

August 16, 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.