



**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
SEPTEMBER 20, 2010**

IMMEDIATELY FOLLOWING AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. ***Review for Approval*** – The approval of the March 31, 2010 Quarterly Loan Confirmations – Released June 30, 2010
- II. ***Review for Comments*** – The review and approval of the Internal Audit Division's proposed Internal Audit Charter (DRAFT)
- III. ***Review for Approval*** - The approval of the Police Department's Special Investigative Fund Internal Audit Report – Released June 21, 2010
- IV. ***Review for Informational Purposes*** – The review of the Internal Audit Division's proposed Annual Work Plan for the 2010-2011 Fiscal Year
- V. ***Review for Informational Purposes*** – City Council Travel Budget Summary of the Fiscal Year 2009-2010 (as required per City Council Travel Policy)
- VI. ***Review for Recommendation and Approval*** – Discussion of Annual City Council Travel Policy Individual Council Member Allocations for the 2010-2011 Fiscal Year (as required per City Council Travel Policy)

**Next Meeting: November 15, 2010
Location: City Manager Conference Room
Immediately Following the Council Agenda Briefing**