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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
August 19, 2019
Immediately Following City Council Agenda Briefing**

AGENDA

LOCATION: City Manager's Conference Room, City Hall

AGENDA ITEMS:

- I. **Review for Approval** - Approval of the June 17, 2019 Audit Committee Meeting Minutes
- II. **Review for Approval** – City of Wilmington 2018 Annual Loan Confirmations Internal Audit Memo – Released June 21, 2019
- III. **Review for Approval** – City of Wilmington Fiscal Year 2018-2019 Annual Cash Counts Internal Audit Memo – Released July 22, 2019
- IV. **Provided for Information** - City Council Travel Memo for the Fiscal Year Ended 2018-2019
- V. **Provided for Information** – Internal Audit Division Work Plan for the Fiscal Year 2019-2020
- VI. **Confidential Item Provided for Information** – Internal Audit Fraud, Waste and Abuse Hotline Memo for the 2018-2019 Fiscal Year – Released July 10, 2019

**Next Meeting: October 14, 2019
Location: City Manager's Conference Room
Time: Immediately Following City Council Agenda Briefing**