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**CITY OF WILMINGTON  
AUDIT COMMITTEE MEETING  
May 15, 2017  
Immediately Following City Council Agenda Briefing**

**AGENDA**

***LOCATION: City Manager Conference Room***

***AGENDA ITEMS:***

- I. *Review for Approval*** - Approval of the February 20, 2017 Audit Committee Meeting Minutes
- II. *Provided for Reporting Purposes*** - City Council Quarter End Travel Update – for the quarter ended March 31, 2017 (3rd Quarter FY 16-17)
- III. *Review for Approval*** – City of Wilmington Annual Loan Confirmations Internal Audit Memo – Released May 3, 2017
- IV. *Review for Approval*** – City of Wilmington Employee Verification Program Internal Audit Report for the Fiscal Year 2016-2017 – Released March 6, 2017

**Next Meeting: Next Regular Schedule: June 19, 2017  
Location: City Manager Conference Room  
Immediately Following City Council Agenda Briefing**