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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
June 19, 2017
Immediately Following City Council Agenda Briefing**

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. ***Review for Approval*** - Approval of the May 15, 2017 Audit Committee Meeting Minutes
- II. ***Review for Approval*** – City of Wilmington's Police Department Special Investigative Fund Internal Audit Report for the Fiscal Year 2015-2016 – Released May 18, 2017
- III. ***Provided for Information*** – Fiscal Year End June 30, 2017 Pre-Audit Communication from External Auditors (RSM)

**Next Meeting: August 14, 2017
Location: City Manager Conference Room
Immediately Following City Council Agenda Briefing**