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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
August 14, 2017
Immediately Following City Council Agenda Briefing**

AGENDA

LOCATION: Harrelson Building, 5th Floor Budget Conference Room

AGENDA ITEMS:

- I. **Review for Approval** - Approval of the June 19, 2017 Audit Committee Meeting Minutes
- II. **Provided for Reporting Purposes** - City Council Quarter/Year-End Travel Update – for the fiscal year ended June 30, 2017 (Fiscal Year 16-17)
- III. **Provided for Information** – Internal Audit Annual Work Plan for the 2017-2018 Fiscal Year
- IV. **Provided for Information** – Medical Claims Audit – Internal Audit summary memo from vendor report released July 17, 2017 (audit period May 1, 2014 – May 30, 2016)

**Next Meeting: October 16, 2017
Location: Harrelson Building, 5th Floor Budget Conference Room
Immediately Following City Council Agenda Briefing**