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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
January 8, 2018
Immediately Following City Council Agenda Briefing**

AGENDA

LOCATION: Harrelson Building, 5th Floor **Budget Conference Room**

AGENDA ITEMS:

- I. **Review for Approval** - Approval of the October 16, 2017 Audit Committee Meeting Minutes
- II. **Provided for Reporting Purposes** - City Council 2nd Quarter Travel Update – for the quarter ended December 31, 2017 (Fiscal Year 17-18)
- III. **Review for Approval** – The June 30, 2017 Comprehensive Annual Financial Report (RSM McGladrey); **see separately attached binder and memo**
- IV. **Review for Approval** – The 2018 Calendar Year Audit Committee Meeting Schedule
- V. **Review for Approval** – City of Wilmington's Employee Cell Phone Stipend Internal Audit Report for the Fiscal Year 2016-2017 – Released October 26, 2017

**Next Meeting: TBD after 2018 calendar approval
Location: Harrelson Building, 5th Floor Budget Conference Room
Immediately Following City Council Agenda Briefing**