



City Manager's Office
Internal Audit Division
102 North Third Street
PO Box 1810
Wilmington, NC 28402-1810

910-341-7810
910-341-5828
www.wilmingtonnc.gov

**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
May 14, 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 January 8, 2018 Audit Committee Meeting Minutes
- II. **Provided for Reporting Purposes** - City Council 3rd Quarter Travel Update – for the quarter ended March 31, 2018 (Fiscal Year 17-18)
- III. **Provided for Information** - Fiscal Year End June 30, 2018 Pre-Audit Communication from External Auditors (RSM)
- IV. **Provided for Information and Approval** - Local Governmental Employees' Retirement System (LGERS) City Audit – City has been selected by the NC Office of State Auditor for an audit of our LGERS census data.

**Next Meeting: June 18, 2018
Location: Harrelson Building, 5th Floor Budget Conference Room
Time: Immediately Following City Council Agenda Briefing**