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**CITY OF WILMINGTON  
AUDIT COMMITTEE MEETING  
December 3, 2018  
Immediately Following City Council Agenda Briefing**

**AGENDA**

**LOCATION:** City Manager's Conference Room, City Hall

**AGENDA ITEMS:**

- I. **Review for Approval** - Approval of the August 20, 2018 Audit Committee Meeting Minutes
- II. **Provided for Approval** – Internal Audit Charter Bi-Annual Review, Effective February 16, 2011, Reviewed and Amended January 3, 2013 (Last Reviewed & Approved 6/20/16)
- III. **Provided for Reporting Purposes** - City Council 1<sup>st</sup> Quarter Travel Update – for the quarter ended September 30, 2018 (Fiscal Year 2018-2019)
- IV. **Provided for Information** – City of Wilmington June 30, 2018 Audit Finding Discussion

**Next Meeting: January 2019 (Exact Date TBD)  
Location: City Manager's Conference Room, City Hall  
Time: Immediately Following City Council Agenda Briefing**