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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
January 22, 2019
Immediately Following City Council Agenda Briefing**

AGENDA

LOCATION: City Manager's Conference Room, City Hall

AGENDA ITEMS:

- I. **Review for Approval** - Approval of the December 3, 2018 Audit Committee Meeting Minutes
- II. **Review for Approval** – The June 30, 2018 Comprehensive Annual Financial Report (CAFR) presented by RSM; (see separately attached memo and printed copy of 6/30/18 CAFR)
- III. **Provided for Approval** – Wilmington Police Department's Property & Evidence Internal Audit Report – Released November 21, 2018
- IV. **Provided for Reporting Purposes** - City Council 2nd Quarter Travel Update – for the quarter ended December 31, 2018 (Fiscal Year 2018-2019)
- V. **Review for Approval** – The 2019 Calendar Year Audit Committee Proposed Meeting Schedule

**Next Meeting: Proposed February 18, 2019
Location: City Manager's Conference Room
Time: Immediately Following City Council Agenda Briefing**