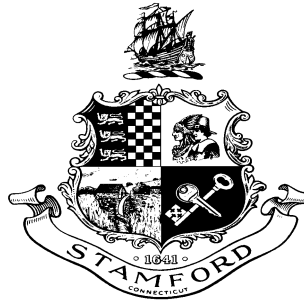


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## BOARD OF FINANCE

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### **AGENDA - BOARD OF FINANCE AUDIT COMMITTEE MEETING**

(Rescheduled from February 12, 2019 which was canceled due to weather.)

The Board of Finance will hold its Audit Committee Meeting on  
Thursday, March 14, 2019 at  
6:00 p.m. in the Board of Finance Conference Room  
for the following purpose:

1. FINAL CAFR FOR YEAR ENDED JUNE 30, 2018 AND MANAGEMENT LETTER  
Controller David Yanik will present the final CAFR and the Management Letter prepared by the City's external auditors, Blum Shapiro. Representatives of the Blum Shapiro firm will be present.
2. UPDATE – MARINA FRAUD  
At the July 12, 2018 meeting of the Audit Committee, Internal Auditor Teresa Viscariello presented an internal controls/scope of the audit requested by the City on the Marina fraud and provided updates on the ongoing audit at the September 13, 2018 and November 8, 2018 meetings. This will be the final update scheduled by the Committee.
3. UPDATE – MOLD CONTROL  
At the February 28, 2019 special meeting of the Board of Finance, there was a Mold Task Force Update. Members of the Board have requested that the Audit Committee further discuss the school mold issue.

**Cynthia R. Winterle**

**Cynthia R. Winterle  
Clerk of the Board**