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Date: November 7, 2014

**TO: MEMBERS, AUDIT COMMITTEE**

<b>I. AGENDA ITEM # AND TITLE :</b>	Open Agenda Item 4 – Completed Closed Audits
<b>II. NAME AND PROGRAM:</b>	Dante Robinson, Chief of Internal Affairs
<b>III. ACTIVITY:</b>	<input checked="" type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

**V. EXECUTIVE SUMMARY:**

The Internal Audit Department (IAD) has no completed closed audits that were reported in the September 2014 closed session that IAD could discuss in the November 2014 open session.

**VI. ANALYSIS:**

- a. The completed audits reported out in the September 2014 closed session were proprietary and are not subject to discussion in the Board of Director open session.

**VII. RECOMMENDATION:**

- a. No action needed

**VIII. PRESENTATION EXHIBITS:**

- a. None

**IX. APPENDIX:**

- a. Internal Audit Appendix