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Date: November 7, 2014

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 20bi – Completed Closed Audits
II. NAME AND PROGRAM:	Dante Robinson, Chief of Internal Affairs
III. ACTIVITY:	<input checked="" type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<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