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Date: February 1, 2019

INFORMATIONAL ONLY FOR BOARD OF DIRECTORS

TO: MEMBERS, AUDIT COMMITTEE

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 21b: Update on 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) reported on six (6) completed projects during Q3 2018 that were reported during the November 2018 Audit Committee closed session. IAD added eleven (11) new issues to the issue track database that were identified from these projects. IAD continues to monitor Management's progress in addressing these issues until Management mitigates the risk.

The Internal Audit Department has no non-proprietary projects to report.

VI. ANALYSIS:

- None

VII. RECOMMENDATION:

- No action needed

VIII. PRESENTATION EXHIBITS:

- None

IX. APPENDIX:

- None