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Date: November 4, 2016

INFORMATIONAL ONLY FOR BOARD OF DIRECTORS

TO: MEMBERS, AUDIT COMMITTEE

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 7bi – 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

There were no projects reported in the July 2016 closed session that were non-proprietary. Internal Audit Department had no closed audit projects that can be discussed in the open session.

VI. ANALYSIS:

VII. RECOMMENDATION:

a. No action needed

VIII. PRESENTATION EXHIBITS: None

IX. APPENDIX: None