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Date: November 8, 2019

**INFORMATIONAL ONLY FOR BOARD OF DIRECTORS**

**TO: MEMBERS, AUDIT COMMITTEE**

<b>I. AGENDA ITEM # AND TITLE :</b>	Open Agenda Item 22bi: Update on Completed Closed Audits
<b>II. NAME AND PROGRAM:</b>	Margie Lariviere, General Counsel & 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 reported on five completed projects during Q2 during the August 2019 Audit Committee closed session. The Internal Audit Department has no non-proprietary projects that we are reporting in this open session.

**VI. ANALYSIS:**

- None

**VII. RECOMMENDATION:**

- No action needed

**VIII. PRESENTATION EXHIBITS:**

- None

**IX. APPENDIX:**

- None