



Audit Committee

8:00 a.m.

Thursday, May 11<sup>th</sup>, 2017

E-470 Large Conference Room

1. Committee Chair Commissioner Holen - Call to Order
2. Tim Stewart – Highway Expansion Fees (HEF) Briefing
3. Tim Stewart – Toll Plaza Lease Briefing
4. Jason Myers – First Quarter Dashboard Report
5. Jason Myers – Internal Audit Function – Charter and History Briefing
6. Neil Thomson – Road Widening Audit Briefing
7. Jason Myers - Future Internal Audit Programs Discussion
8. Committee Chair Commissioner Holen - Adjourn Meeting