



# City of Annapolis

## Finance Office

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### Boards and Commissions

#### Audit Committee Agenda

#### Regular Meeting

Tuesday, January 21, 2020

Pip Moyer Recreation Center, Meeting Room 1

### AGENDA

- I. Call to Order  
Fred Paone, Alderman, Chair
- II. Roll Call
- III. Review and approval of Agenda
- IV. Old Business  
Sub-committee - Ordinance O-30-17 update to Article XV  
2020 Agenda items revision
- V. New Business  
Introductions  
Finance Director report – Ms. Jodee Dickinson
  - FY 2020 Q1 budget to actual comparison
  - Audit priorities and scopes
  - Recreation & Parks internal audit results – Zelenkofske Axelrod LLCCity Manager report – Ms. Teresa Sutherland  
Audit Committee report to City Council  
2020 meeting dates and times  
Fraud Hotline  
City Wide Risk Assessment  
Discussion of Committee vision and goals
- VI. Announcements
- VII. Miscellaneous
- VIII. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Ms. Hilary Raftovich at 410.263.7997 or by MD Relay (711), or by email at [boards@annapolis.gov](mailto:boards@annapolis.gov) at least five days prior to the meeting date to request assistance.*