

**Audit Committee Meeting**

120 E. Baltimore Street, Room 1631

Thursday, 11/10/2016

9:30 - 11:00 AM ET

- ACTION ITEM** 1. Minutes of the Audit Committee meeting held on August 16, 2016  
*Audit Committee Meeting Minutes -08-16-16 - Page 2*

**APPROVE / DISAPPROVE / DEFER**

- INFORMATION** 2. Presentation of FY 2016 MSRPS Financial Statement Audit Results by SB & Company  
*SRPS FY16 Board Report - Page 6*

- ACTION ITEM** 3. Acceptance of the FY 2016 MSRPS Draft Financial Statements

**ACCEPT / REMAND / DEFER**

- INFORMATION** 4. Credit / Debt Operational Audit - Results Presented by the Hackett Group  
*Hackett Group Audit Report - Credit-Debt Strategies - Page 35*

- INFORMATION** 5. Status of FY 2017 Audit Plan  
*Audit Plan Status - Page 45*

- INFORMATION** 6. Status of Open Issues Log  
*Issues Log - Page 46*

- INFORMATION** 7. Internal Audit Staffing Update  
*Internal Audit Organizational Chart-2017 Request - Page 47*

- INFORMATION** 8. Completed Audits  
- Network / Server Maintenance  
*Final Report - Network and Server Maintenance and Support - Page 48*

- ACTION ITEM** 9. Other Business  
- Next Audit Committee meeting - February 21, 2017, immediately following the Board of Trustees meeting

- ACTION ITEM** 10. Motion by the Audit Committee to adjourn meeting

**APPROVE / DISAPPROVE**