



AGENDA

Quorum = 4

Audit Committee Meeting
Tuesday, November 14, 2017, 10:00 a.m.
DART Conference Room B – 1st Floor
1401 Pacific Ave., Dallas, 75202

COUNTY CLERK
DALLAS COUNTY

2017 NOV 10 PM 3:45

FILED

1. Approval of Minutes: October 24, 2017
2. Approval of Operating Budget Process Audit (Jonathan R. Kelly/Al Bazis)
3. Approval of Dispatch Process Audit (Jonathan R. Kelly/Al Bazis)
4. Approval of Service Planning and Scheduling Process Audit (Jonathan R. Kelly/Al Bazis)
5. Approval of Fiscal Year 2018 Audit Plan Revision (Jonathan R. Kelly/Al Bazis)
6. +Approval of Fiscal Year 2017 Performance Review and Compensation for Director, Internal Audit (Jonathan R. Kelly/Al Bazis)
7. Identification of Future Agenda Items
8. Adjournment

+Same Date Action Item for Approval by the Board of Directors

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel Matters arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Jonathan R. Kelly
Vice Chair – Ray Jackson
Members – Sue S. Bauman, Michele Wong Krause,
Dominique P. Torres, and Faye Moses Wilkins
Staff Liaison – Al Bazis