

Agenda for April 30, 2014 BRIDGE Audit Committee Meeting:

9:00 am Meeting starts

9:00 am Review minutes from December 16, 2013 Audit/Finance Committee Meeting

9:05 am Review, discuss and approve FY 2013 Audits

- Housing Corporation and Affiliates
- Area Senior Services (BASS)
- Terrace Round Test
- Urban Infill Land Development

9:20 am Discussion of Audit **Control Letter** and Note Worthy Item s

9:40 am Private time with ABC

10:00 am Audit Committee Meeting ends

10:00 am Special Joint Finance & Audit Committee Meeting

Auditor RFP – process and calendar

10:30 am Meeting ends in few minutes

Enclosures:

1. Minutes from December 16, 2013 Audit/Finance Committee Meeting
2. BRIDGE Audit Memo
3. Auditor's Presentation
4. Request for Proposal for Audit and Tax Services