



TOWN OF KIAWAH ISLAND

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Mayor

Charles R. Lipuma

Council Members

Mary Q. Johnson
John D. Labriola
Craig Weaver
John R. Wilson

Town Administrator

Stephanie Monroe Tillerson

AUDIT COMMITTEE MEETING
Kiawah Island Municipal Center
Downstairs Conference Room
December 15, 2015; 10:00AM

Agenda

- I. **Call to Order**
- II. **FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island
- III. **Roll Call:**
- IV. **Approval of Minutes:**
 - A. Minutes of the November 30, 2015 Audit Committee Meeting
- V. **Old Business:**

None
- VI. **New Business:**
 - A. Meet with the Town's Auditors and Discuss the FY 2014-2015 Audit Status and Process
- VII. **Chairman's Comments:**
- VIII. **Committee Member Comments:**
- IX. **Citizen's Comments:.**
- X. **Executive Session:**
 - A. To review 2014/2015 FY audit findings including specific employee irregularities
 - B. To review 2012 preliminary forensic audit findings.
- XI. **Adjournment:**