

FIRE and POLICE PENSION ASSOCIATION

Audit Committee Meeting
November 13, 2015

- 12:30 p.m. **Call to order**
 Pam Feely, Chair
- Approval of Minutes of September 30, 2015**
- 12:35 p.m. **IT Assessment on Employer Portal (Executive Session)**
 Mark Gremmert, FPPA IT Manager
- 12:50 p.m. **Review of GASB 68 Report for SWDB and SWH-DB Plans**
 Ahni Smith, FPPA Accounting Director
- 1:05 p.m. **Independent Auditor's presentation on GASB 68 Report**
 Bill Petri and Michelle Alexander, CliftonLarsonAllen LLP
- 1:20 p.m. **GASB 68 Audit Proposal for 2015 and 2016**
 Bill Petri, CliftonLarsonAllen LLP
- 1:35 p.m. **Internal Auditor 2016 Audit Plan**
 Kevin Sear, Paragon Audit & Consulting, Inc.
- 2:30 p.m. **Adjourn**