

***Fire & Police Pension Association
Audit Committee Meeting Agenda***

April 19, 2017

7:30 a.m.

7:30 a.m. Call to Order

7:35 a.m. Approve minutes of September 16, 2016 meeting.

Approve minutes of March 28, 2017 meeting.

7:40 a.m. SSAE 16 SOC 1 Type II 2016 Audit and Adoption of SSAE No. 18.

Presenter: Robert Halpin, CliftonLarsonAllen LLP

8:00 a.m. 2016 Financial Audit Update.

Presenter: Bill Petri and Michelle Alexander, CliftonLarsonAllen LLP

8:10 a.m. Interview Process, Research, and References

Presenters: Dan M. Slack, Kim Collins, Kevin Lindahl, and Ahni Smith

Finalist Interviews for Audit Services RFP.

8:30 a.m. CliftonLarsonAllen LLP

9:30 a.m. BKD LLP

10:30 a.m. Eide Bailly LLP

11:30 a.m. Lunch

12:00 p.m. Audit Committee Discussion and Selection.

1:00 p.m. Adjournment

Tentative Agenda for Audit Committee Meeting June 6, 2017 (7:30 a.m.)

- **2016 Financial Audit Review.**
- **Review of 2016 Comprehensive Annual Financial Report.**
- **SSAE 18 SOC 1 Type II 2017 Audit Plan.**
- **Internal Auditor Presentation on Entity Level Controls.**
- **Internal Auditor Presentation on Expense Report Compliance.**