

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

January 26, 2017  
12:00 p.m.

**12:00 p.m. Call to Order**

**12:05 p.m. Review Audit RFP, Process, and Proposer List. *Presenter: Kim Collins***

**12:30 p.m. Adjournment**

**Tentative Agenda for Audit Committee Meeting March 28, 2017 8:00 a.m.**

- **Review of Audit Services RFP proposals and selection of Finalists**
- **Determination of Finalist Presentation Format**

**Tentative Agenda for Audit Committee Meeting April 19, 2017 8:00 a.m.**

- **SSAE 16 SOC 1 Type 2 2016 Report**
- **Moving from SSAE 16 to SSAE 18**
- **2016 Financial Audit Update**
- **Internal Auditor Presentation on Entity Level Controls**
- **Finalist Presentations for Audit Services RFP**