

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

November 16, 2018

9:00 a.m. Mountain Time

Via Conference Call

- 9:00 a.m. Call to Order.** *Tammy Hitchens, Chair*
- Approval of September 18, 2018 meeting minutes.**
- 9:05 a.m. 2019 Fraud Risk Assessment process.**
Presenter: Courtney Reikofski, BKD, LLP
- 9:35 a.m. Determine 2019 Fraud Risk Assessment budget.**
Presenter: Dan Slack
- 9:45 a.m. Eide Bailly request to change signing partners.**
Presenter: Sara Kurtz, Eide Bailly, LLP
- 9:50 a.m. GASB 68 audit and payroll attestation update.**
Presenters: Sara Kurtz and Ahni Smith
- 10:00 a.m. Adjourn**

Tentative Agenda for Audit Committee Meeting May 30, 2019 at 7:30 a.m.

- **Auditor Reports:**
 - **SSAE 18 SOC 1 Type II 2018 Audit.**
 - **Independent Auditor's presentation for the period ending December 31, 2018.**
 - **Financial Statement audit.**
 - **Independent Auditors' report.**
 - **Governance report.**
 - **Independent Auditors' report on Internal Controls.**
 - **Audit Committee discussion with Independent Auditor.**
 - **Update on GASB 68 Audit.**
- **Review of December 31, 2018 Comprehensive Annual Financial Report (CAFR).**
- **Internal Audit Reports**
 - **To Be Determined**
- **Audit Charter review.**
- **Evaluation of Eide Bailly, LLP.**