

AGENDA  
Audit Committee of Roanoke City Council  
December 14, 2016 - 4:00 PM to 5:30 PM  
Noel C. Taylor Municipal Building - Room 451 South

1. Call To Order  
Mr. Bestpith will call the meeting to order and ask the Secretary to call the roll
2. Approval Of The Minutes From The Last Audit Committee Meeting  
Mr. Bestpith will ask if members of the committee have any changes to the minutes.
3. Presentation Of Audit Results For The June 30, 2016, Comprehensive Annual Financial Reports  
Cherry Bekaert will brief the Committee on the results of the financial audit  
  
Documents:  
  
[ITEM 3 - CITY OF ROANOKE SHERIFF AUP REPORT - ISSUED.PDF](#)  
[ITEM 3 - CITY OF ROANOKE VRS EXAM REPORT.PDF](#)  
[ITEM 3 - FIN AUDIT COVER LETTER FINAL.PDF](#)
4. City Council Expenditures  
Mr. Harmon will review the results of the review of expenditures by City Council  
  
Documents:  
  
[ITEM 4 - FINAL COUNCIL EXPEND 2016.PDF](#)
5. LEAN Project - Streamline Work Paper Development  
Mr. Harmon will brief the Committee on project to eliminate printing of audit work papers  
  
Documents:  
  
[ITEM 5 - REPORT 16-608 STREAMLINE WORK PAPER DEVELOPMENT LEAN PROJECT.PDF](#)
6. Hotline Update  
Mr. Harmon will brief the Committee on concerns received through the hotline  
  
Documents:  
  
[ITEM 6 - 2016 DEC - HOTLINE UPDATE FINAL.PDF](#)
7. Other Business  
Mr. Bestpith will ask if there are any other items members of the committee would like to discuss.  
  
Documents:  
  
[ITEM 7 - APA REPORT ON CONSTITUTIONALS.PDF](#)  
[ITEM 7 - RESPONSE TO APA FINDING.PDF](#)
8. Adjournment  
Mr. Bestpith will adjourn the meeting.

