

Chevy Chase Village Audit Committee
Agenda – Meeting of Sep 19, 2013

- A. Introduce Audit Committee members.
- B. Hear from Demetri Protos, CCV Finance Director, re. any major issues relevant to this year’s audit process and draft report provided by Lindsey & Assoc.
- C. Review all questions/issues raised by Audit Committee members after their initial examination of the draft report.
- D. Outline specific questions, or facets of the report, that the Audit Committee feels merit further examination.
- E. In the coming ____ days, Audit Committee members and staff should share further questions, findings, etc. This can be done either by email or via another meeting of the Committee if that is deemed necessary.
- F. Issues and suggested changes to the draft audit report should be documented and provided to the auditors for review and possible incorporation into a revised audit report.
- G. Possible dates for a meeting with the auditors, Village Manager, Finance Director and Audit Committee to discuss and review the revised audit report should be suggested.