

AGENDA ITEM DETAILS

Subject: Consideration of Internal Audit Administrative Items
• Internal Audit Charter

Staff presents the Internal Audit Charter to the Board each year to highlight any changes in audit standards and to inform new Trustees of the standards by which the Internal Audit division operates.

The Internal Audit Director did not identify any changes or updates for the Internal Audit Charter (Exhibit A) this year. These items are informational only.

ATTACHMENTS:

1. Exhibit A – Internal Audit Charter
2. Slides – Internal Audit Administrative Items