

**BUNCOMBE COUNTY AUDIT COMMITTEE
200 COLLEGE STREET, ROOM 404**

**AGENDA
TUESDAY, SEPTEMBER 19th, 2017
9:00 AM**

- Call to Order Larry Harris

- Review and Approval of August 2017 Minutes Larry Harris

- Discussion Larry Harris
 - Proposed changes to Audit Committee Charter
 - Proposed bylaws
 - Proposed Internal Audit Charter
 - COSO Internal Control - Integrated Framework

- Discussion of Audit Committee meeting calendar Larry Harris

- Adjourn Larry Harris