

RWDB Audit Committee Meeting
Monday, March 4, 2019
KLIFE
6301 Kirkwood Blvd SW
Cedar Rapids, IA 52404

AGENDA

- 1. Call to Order**
- 2. Motion to Approve Agenda**
- 3. Motion to Approve Committee Meeting Minutes (See Attachment A)**
- 4. Review Financial Monitoring Reports (See Attachment B)**
 - a. Kirkwood Community Financial Audit 2018**
 - b. IWD Financial Monitoring Spring 2018**
 - c. IWD Programmatic Review**
- 5. Expenditure Review for January 1, 2018 to February 21, 2019 (See Attachment C)**
- 6. Other**
 - a. RWDB Audit Committee Area of Oversight / Responsibility (See Attachment D)**
 - b. Chrome River demo – new KCC expense report system**
 - c. Geo solutions update – new computer system, report demo**
- 7. Plan for the next Audit Committee Meeting**