



Locally funded, financially sound.

**Friday, May 29, 2015
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m.

1. Roll Call

A. Meeting begins at 8:00 a.m.

2. Action Item

A. Approval of Minutes from the January 30, 2015 Special Audit Committee Meeting with Correction on Second Page, Second Paragraph (Originally approved at the 02/27/2015 Board Meeting)

3. Presentations

A. Results of 2014 Financial Statement Audit (Kurt Gabouer, Julie Barrientos - KPMG)

4. 2013 Internal Audit Plan

A. Report on the Completion of the 2014 Internal Audit Plan (Julia Davidyan, Internal Audit Manager)

5. Private Sessions with Internal and External Auditors

6. Review

A. Draft of the 2014 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini)

7. Other Business

8. Adjourn

A. Motion to Adjourn