

**Internal Audit Commission Meeting**  
**January 16, 2019 – 2:00PM**  
**Agenda**

The Internal Audit Commission Meeting will be held in the Internal Audit Department conference room #304 in City Hall at 550 Main Street, Hartford, CT 06103 at 2:00PM

1. Call to order
2. Roll call
3. New IAC Chairman appointment discussion
4. Approval of the Minutes of December 2018
5. Discuss Internal Audit Department December 2018 Activity Report
6. Audits completed and reports issued
7. Audits/Reports in progress
8. Special Review requests – DPW Time Force
9. Audit recommendations follow-up activity
10. Discussion of FY'2020 IAD Submitted Budget
11. Old/New Business
12. Next Internal Audit Commission meeting February 20, 2019 at 2:00PM
13. Adjourn meeting