

**Internal Audit Commission Meeting**  
**October 17, 2018 – 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. Approval of the Minutes of September 2018
4. Discuss Internal Audit Department September 2018 Activity Report
5. Corporation Counsel update on HPS Healthcare Eligibility Secova Follow-up Audit
6. Audits completed and reports issued – 1904 & 1905
7. Audits/Reports in progress – Treasury Custody of Funds, DPW Waste, Recycling and Tipping Fees, & HPD Grants Administration
8. Special Review requests – DPW Time Force
9. Upcoming employee training CPE's
10. Old/New Business
11. Next Internal Audit Commission meeting November 21, 2018 at 2:00PM
12. Adjourn meeting