

**Internal Audit Commission Meeting**  
**November 20, 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. Approval of the Minutes of October 2019
4. Discuss Internal Audit Department October 2019 Activity Report
5. Audits completed and reports issued
6. Audits currently in progress
7. Special Reviews completed and issued, if any
8. Audit recommendations follow-up activity
9. Update on new audit workpaper software
10. Status of healthcare fraud claims being repaid to City/HPS
11. Vote on new IAC Chairman with term commencing January 2020
12. New Business
13. Next Internal Audit Commission meeting December 18, 2019 at 2:00PM
14. Adjourn meeting