



**Georgia Board of Community Health  
Audit Committee Agenda  
9:00 AM  
December 12, 2013**

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| I. Welcome/Call to Order  | Norm Boyd<br>Committee Chair           |
| II. Approval of minutes: February meeting   | Norm Boyd<br>Committee Chair           |
| III. Approval of minutes: November meeting  | Norm Boyd<br>Committee Chair           |
| IV. Metcalf Davis/Mauldin & Jenkins' independent audit reports on the Department's Fiscal Year 2013 financial reporting | Miller Edwards<br>Mauldin & Jenkins    |
| V. Responses to findings and recommendations reported by independent auditors   | Tim Connell<br>Chief Financial Officer |
| VI. Comments from the Department's Division of Financial Management   | Tim Connell<br>Chief Financial Officer |
| VII. Discussion   |  |
| VIII. Adjourn   |  |