



Report to Board of Community Health
Audit Committee
January 8, 2009

AGENDA

1. Approval of Minutes
2. Department Comments on FY 2008 Audit Process and Outcome
3. SAS 70 Outcome
4. FY 2008 Benefits Testing Outcomes
5. Independent Auditor's Report on FY 2008 Financial and Single Audits
6. Discussion

Approval of Minutes from Sept 2008 Committee Meeting*	Audit Committee members
Department Comments on FY 2008 Audit Process and Outcome	Carie Summers, CFO
SAS 70 Outcome	Sonny Munter, CIO
FY 2008 Benefits Testing Outcomes	Shelley Llamas Myers and Stauffer
Independent Auditor's Report on FY 2008 Financial and Single Audits	David Decker, Donarene Steele Metcalf Davis
	Miller Edwards, Matt Hill Mauldin & Jenkins
Discussion	Audit Committee members Auditors Department staff

*Requires Committee Action