



June 16, 2014

To: Members of the Audit Committee
Reginald Avery
Michael Cornell
Gregg Schwind
Edward Berman
James Young

Cc: Members of the Columbia Association Board of Directors
Milton Matthews, President

From: Jackie Tuma, Chief Staff Liaison

The Audit Committee of the Columbia Association, Inc. Board of Directors will meet on Monday, June 23, 2014 at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044 at 7:30 p.m.

AGENDA

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| 1. Call to order | 1 min |
| 2. Approval of agenda | 2 min |
| 3. Approval of minutes: March 12, 2014 | 2 min |
| 4. Election of committee chair and vice chair (no backup) | 5 min |
| 5. Review and motion: FY14 fourth quarter Financial Report (no backup) | 20 min |
| a) Review FY14 fourth quarter Financial Report | |
| b) Motion to provide the FY14 fourth quarter Financial Report to the Board of Directors | |
| 6. Review and reauthorization of Audit Committee Charter and Internal Audit Department Mission Statement and Charter | 5 min |
| 7. Memo re: Institute of Internal Auditors' (IIA's) professional standards - FY14 | 5 min |
| 8. Motion to close for the purpose of reviewing several internal audit reports and consultation with staff personnel on legal matters in accordance with HOA Section 11B-111.(4)(i,iv) (no backup) | 61 min |
| 9. Committee tracking form (open meeting) | 2 min |
| 10. Adjournment – 9:13 p.m. | |

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST TWO DAYS IN ADVANCE OF THE MEETING.