



December 3, 2014

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

Cc: Members of the Columbia Association Board of Directors
Milton Matthews, President/CEO
Jackie Tuma, Chief Staff Liaison

From: Michael Cornell, Chair

The Audit Committee of the Columbia Association, Inc. Board of Directors will meet on Wednesday, December 10, 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: September 10, 2014 | 2 min |
| 4. Review of the FY15 second quarter Financial Report and financial statements | 20 min |
| 5. Motions to recommend Board action (no backup) | 5 min |
| a) Motion to provide the FY15 second quarter Financial Report to the Board of Directors | |
| b) Motion to provide the FY15 second quarter financial statements to the Board of Directors | |
| 6. Motion to close for the purpose of reviewing several internal audit reports, consultation with staff personnel on legal matters, and consideration of the terms of a business transaction in accordance with HOA Section 11B-111.(4)(i, iv, and vi) | 70 min |
| 7. Committee tracking form (open meeting) | 5 min |
| 8. Adjournment – 9:15 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.