



707 North First Street
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**NOTICE OF MEETING AND AGENDA
 BI-STATE DEVELOPMENT AGENCY / METRO
 AUDIT COMMITTEE
 FRIDAY, MAY 22, 2015, 8:00 A.M.
 Headquarters
 Board Room, 6th Floor
 707 North First Street
 St. Louis, Missouri 63102**

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Public Comment	Information	Chair Gully
4. Minutes from January 23, 2015, Audit Committee Meeting - Open Session	Approval	Chair Gully
5. Internal Audit Department - Quality Assessment Review (QAR)	Information	J. Cali/ Crowe Horwath
6. Draft Audit Charter and Policies & Procedures Manual	Approval	J. Cali
7. Treasury – Safekeeping Quarterly Accounts Audit, Ending December 31, 2014	Information	J. Cali
8. Internal Audit Status Report – 3rd Quarter-FY2015	Information	J. Cali
9. Internal Audit Follow-Up Summary – 3rd Quarter-FY2015	Information	J. Cali
10. FY2016 Annual Audit Work Plan & Risk Assessment	Information	J. Cali
11. Unscheduled Business	Approval	Chair Gully
12. Executive Session	Approval	Chair Gully

If such action is approved by a majority vote of The Bi-State Development Agency’s Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters under §610.021(1), RSMo; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); sealed bids, proposals and documents related to negotiated contracts under §610.021(12); personnel records or applications under §610.021(13); records which are otherwise protected from disclosure by law under §610.021(14); records relating to hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District’s auditor, including auditor work products under §610.021(17).

Agenda	Disposition	Presentation
13. Call of Dates for Future Committee Meetings	Information	S. Bryant
14. Adjournment	Approval	Chair Gully

Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency's information officer at least 48 hours prior to the meeting.