

MEETING AGENDA
of the
CITY OF TULSA AUDIT COMMITTEE

Thursday, November 17, 2016 7:30 A.M.
City Hall at OTC, 175 E. 2nd St.,
3rd Floor North Presentation Theater

The Members of the City of Tulsa Audit Committee will report, consider, discuss, and take appropriate action, if any, on the following items:

1. Call to order
2. Approval of the minutes of the September 15, 2016 Regular Meeting
3. Discussion and approval of potential change of the regular meeting date in December
4. Discussion and Approval of a potential change to the regular meeting schedule to change the meetings from the 3rd Thursday of each month at 7:30am to the 4th Thursday of each month at 11:30am or another day and/or time.– *Operating Procedure 3*
5. Review and Approval of the Annual Meeting Schedule for 2017 – *Operating Procedure 3*
6. Presentation and discussion of required communications to the committee included in the SAS 114 draft reports– *Operating Procedure 22* (Kevin Smith, RSM)
7. Presentation of draft or final audit reports – *Operating Procedure 22*
 - a. The Municipal Employees' Retirement Plan – Schedules of Employer Allocations and Pension Amounts By Participating Employer (MERP NPL Allocation)
 - b. Tulsa Metropolitan Utility Authority (TMUA)
 - c. Tulsa Stadium Trust (TST)
 - d. Tulsa Industrial Authority (TIA)
8. Distribution of final audit reports for previously presented drafts – *Operating Procedure 22*
 - a. Tulsa Authority for Recovery of Energy (TARE)
 - b. Tulsa Parking Authority (TPA)
 - c. Regional Metropolitan Utility Authority (RMUA)
 - d. Tulsa Development Authority (TDA)

e. Tulsa Performing Arts Center Trust (TPACT)

f. Tulsa Public Facilities Authority (TPFA)

**9. Old Business - Self-assessment of City of Tulsa Audit Committee effectiveness –
*Operating Procedure 6***

10. New Business

New business”, as used in the Oklahoma Open Meeting Act, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting.

11. Discussion of potential upcoming agenda items

12. Next Regular Meeting: December 15, 2016

13. Adjourn