



Independent Audit Committee Agenda  
City & County Building, Parr-Widener Room  
Thursday, September 21, 2017, 9:00 a.m.

1. Call to Order
2. Approval of August 17, 2017 Meeting Minutes
3. Audit Report Briefing: Payroll System Conversion and Internal Controls  
Audit Supervisor Jeremy Creamean, Lead Auditor Vilma Balnyte, Senior Auditor Roberta Holbrook, Senior Auditor Ron Keller, and Staff Auditor Alex Green  
*Beth Machann, Controller*  
*Chris Binnicker, Deputy Chief Information Officer*  
*Chris Longshore, Director of HR Technology & Innovation*
4. Report Briefing: Information Systems Cybersecurity Assessment  
Audit Manager Kevin Sear  
From Cornerstone Partners, LLC: Bill Evert, Partner; Donald McLaughlin, Associate; and Brian Cather, Associate  
*Scott Cardenas, Chief Information Officer*  
*Chris Todd, Chief Technology Officer*  
*James Stoner, Information Security Manager*  
*(concluding in Executive Session)*
5. External Auditor Assessment *(in Executive Session)*  
Deputy Auditor Valerie G. Walling, CPA
6. Next meeting on Thursday, October 19, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3<sup>rd</sup> floor.
7. Adjourn