



Independent Audit Committee Agenda  
City & County Building, Parr-Widener Room  
Thursday, December 14, 2017, 9:00 a.m.

1. Call to Order
2. Approval of November 16, 2017 Meeting Minutes
3. Audit Report Briefing: Continuity of Operations  
Audit Supervisor Shannon Kuhn, Senior Auditor Karin Doughty, Senior Auditor Brian Cheli, Senior Auditor Olga Davis, and Staff Auditor Joah Flood  
*Karen Niparko, Executive Director, Office of Human Resources*  
*Chris Longshore, Director of Human Resources Technology and Innovation*  
*Ryan Broughton, Executive Director, Office of Emergency Management and Homeland Security*  
*Matt Mueller, Deputy Director, Office of Emergency Management and Homeland Security*
4. Audit Report Briefing: Short-Term Rental Enforcement  
Audit Manager Katja Freeman, Audit Supervisor LaKeshia Allen Horner, Senior Auditor William Morales, and Staff Auditor Shaun Wysong  
*Ashley Kilroy, Executive Director, Department of Excise and Licenses*  
*Dominic Vaiana, Deputy Director – Operations, Department of Excise and Licenses*  
*Steve Ellington, Treasurer*  
*Don Korte, Director of Tax Compliance, Department of Finance – Treasury Division*  
*Bob Dent, Tax Collections Manager, Department of Finance – Treasury Division)*
5. Update on Continuous Auditing and Data Analytics Function  
Audit Manager Katja Freeman; Data Analytics & Methodology Specialist Sam Gallaher, Ph.D; Lead Auditor Brad Harwell; and Senior Auditor Robert Persichitte
6. General Business
  - Audit Committee Self-Assessment  
*(in Executive Session)*
7. Next meeting on Thursday, January 18, 2018 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3<sup>rd</sup> floor.
8. Adjourn