

**Presbyterian Mission Agency Board
Audit Committee
of the Board of Directors
Meeting Agenda
Wednesday, February 5, 2014
8:00 a.m. EST
Gallery Board Room
Brown Hotel
Louisville, KY**

8:00a.m.	Welcome	Baskin
	Open with prayer	
	Review and approve agenda	Baskin
	Review and approve minutes for September 25, 2013 meeting	Baskin
8:10a.m.	Update from General Counsel	Clark
	Private session with General Counsel	
8:40a.m.	Update on 2013 audit from Crowe Horwath	McDonner/Pierce
	Private session with external auditor	
9:40a.m.	Update from Chief Financial Officer	Williams
	Private session with Chief Financial Officer	
10:10a.m.	Review audit preparedness with Controller and CFO	Hampton/Williams
11:10a.m.	Review progress of internal control project	Stepp
	Update on other internal audit work	
	Review internal audit staffing needs	
	Private session with internal audit	
12:10p.m.	Review and discuss audit committee charter	Baskin/Fleming
12:40p.m.	Elect new committee chair and vice chair	Baskin
12:50p.m.	Move into executive session	Baskin
1:15p.m.	Close with prayer	