

G.100
Presbyterian Church (USA) Mission Agency
Audit Committee
of the Board of Directors

The Crowne Plaza
Oldham Room
Tuesday, September 22, 2015
1:00 p.m. EDT

MEETING AGENDA

1:00pm	Welcome. Open with prayer.	Baskin
1:05pm	Update from Chief Financial Officer.	Williams
1:30pm	Update from External Auditors.	Pierce/McDonner
2:35pm	Update from Internal Audit.	Stepp
3:30pm	Update from General Counsel.	Clark
4:35pm	Approve minutes for meeting on July 16, 2015.	
4:45pm	Discuss Reserve Ratio (PMPF).	Baskin
5:15pm	Discuss Audit Committee Charter. Close with prayer.	Baskin