

Report G.001
Audit Committee
Presbyterian Mission Agency Board
February 2, 2016

The Presbyterian Mission Agency Audit Committee reports the activities of the Audit Committee meeting of February 2, 2016:

I. FOR CONSENT:

None

II. FOR ACTION:

None

III. FOR INFORMATION:

The Audit Committee:

- A.** Approved the minutes of the September 22, 2015 meeting.
- B.** Elected Thomas Fleming as Chair of the Audit Committee and Molly Baskin as Vice Chair of the Audit Committee.