

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

**MEETING AGENDA**

**Wednesday, April 23, 2014**

**8:00 a.m. EST**

**Louisville Room**

**Brown Hotel**

**Louisville, KY**

8:30am	Welcome. Open with Prayer. Review and Approve Agenda. Introduction of New Senior Internal Auditor – Shawn Ellison Review and Approve Minutes for September 25, 2013 Meeting.	Baskin  Stepp Baskin
8:40am	Update from General Counsel. Private Session with General Counsel.	Clark
9:10am	Update on Other Internal Audit Work. Review Internal Audit Staffing Needs Private Session with Internal Audit.	Stepp
11:10am	Presentation of 2013 Audit from Crowe Horwath. Private Session with External Auditor.	McDonner/Pierce
12:10pm	Update from Chief Financial Officer. Private Session with Chief Financial Officer.	Williams
12:40pm	Move into Executive Session.	
1:00pm	Close with Prayer.	