

**Report G.001
Presbyterian Mission Agency
Audit Committee
April 23, 2014**

I. Action Items:

- A. Subject: Presbyterian Church (USA), A Corporation, audited financial statements.**

Recommendation:

The Presbyterian Mission Agency Audit Committee has reviewed and approved and recommends that the Presbyterian Agency Mission Council receive and forward to the General Assembly:

The audit report of the Presbyterian Church (USA), A Corporation, Consolidated Financial Statements, December 31, 2013.

II. For Information:

- A. The Presbyterian Mission Agency Audit Committee reports for information that at its April 23, 2014 meeting, the Committee:**
- 1. Received and approved the minutes of February 5, 2013 meeting with minor changes;**
 - 2. Discussed issues involving possible internal control issues;**
 - 3. Received progress updates on the Purchase to Payment Internal Control Review;**
 - 4. Received and approved the Internal Audit Risk Assessment and Audit Plan for 2014;**
 - 5. Received updates from General Counsel;**
 - 6. Received updates form the Chief Financial Officer**