

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

MEETING AGENDA

Tuesday, September 16, 2014

1:30 p.m. EST

Presbyterian Center, Conference Room 5000
Louisville, KY

1:30pm	Welcome. Open with prayer. Establish quorum Review and approve agenda. Review and approve minutes for April 23, 2014 meeting; August 13, 2014 conference call; and September 4, 2014 conference call.	Baskin
2:00pm	Receive engagement letter.	McDonner/Pierce
2:30pm	Update on internal audit work, including Purchase to Pay report.	Stepp/Ellison
3:00pm	Update from Chief Financial Officer.	Williams
3:30pm	Move into closed session	
5:55pm	Arise from closed session and announce any actions.	
6:00pm	Adjourn with prayer.	