

Report G.001

Presbyterian Mission Agency

Audit Committee

September 16, 2014

I. For Information:

A. The Presbyterian Mission Agency Audit Committee reports for information that at its September 16, 2013 meeting, the Committee:

- 1. Received and approved the minutes of the April 23,2014, May 12, 2014, August 13,2014 and September 4, 2013 meetings;**
- 2. Approved the engagement letter from the external auditor, Crowe Horwath.**
- 3. Received and approved the Purchase to Payment Internal Control Review.**
- 4. The Audit Committee discussed corporate ethics and fiduciary responsibility of the Board.**
- 5. The Audit Committee entered into private session.**
- 6. The Audit Committee arose from executive session with no actions items.**