



AGENDA

Dormitory Authority of the State of New York
Audit Committee Video Conference Meeting
Tuesday, October 10, 2017
Albany and NYC Offices – 5:00 p.m.

GENERAL.....

1. Minutes of the June 20, 2017 Meeting

ANNUAL KPMG AUDIT.....

2. Review of the 2017-18 Audit Plan

INTERNAL CONTROLS REPORT.....

3. Internal Control Guidelines – Amendment

INTERNAL AUDIT REPORT.....

4. Internal Audit Charter - Amendment
5. Status of the 2017-18 Internal Audit Plan