

WORKFORCE SOLUTIONS
G R E A T E R D A L L A S

Revised Posting for Change of Date: January 12, 2016, 7:30 AM

Audit Committee Meeting
January 13, 2016, 7:30 AM
Workforce Solutions Greater Dallas
500 N. Akard St. 30th Floor, Suite 3030
Dallas, Texas 75201

AGENDA

Call to Order – *Ellen Torbert, Treasurer and Audit Committee Chair*

Review and Adoption of 2015 Annual Audit Plan Kevin Smith, Partner with Crowe Horwath LLP	Action Item
Review and Adoption of 2016 Medical and Dental Renewal	Action Item
Review and Adoption of 2016 Annual Budget	Action Item
General Discussion/ Other Business	Discussion Item

All Items Will Take Effect January 1, 2016
Presented to the Board for Ratification or Amendment on February 17, 2016

Adjourn