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ECHD BOARD OF DIRECTORS
David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

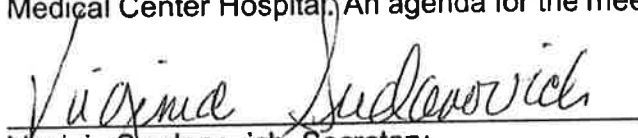
April 24, 2017

NOTICE OF MEETING

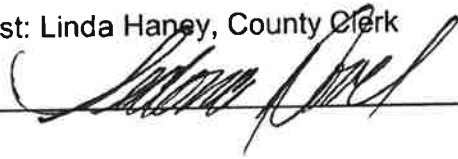
ECTOR COUNTY HOSPITAL DISTRICT
AUDIT COMMITTEE MEETING

TO WHOM IT MAY CONCERN:

A meeting of the Audit committee of the Ector County Hospital District is scheduled on Thursday, April 27, 2017 at 4:00 p.m. in the Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.


Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

POSTED: April 24, 2017 at 1:50 a.m./p.m.

Attest: Linda Haney, County Clerk
By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
AUDIT COMMITTEE MEETING
April 27, 2017 –4:00 pm**

AGENDA

I. CALL TO ORDERJudy Hayes, Chairman

II. REVIEW OF MINUTES – February 20, 2017 meeting.....Judy Hayes

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Weaver Update

- 2016/2017 Project Status
- Results from Expense Reporting and Credit Card Follow up Review Project
- Results from Accounts Payable and Cash Disbursements Process Review Project
- Proposed 2017/2018 Project Plan

B. BKD - FY 2017 External Audit Proposal

IV. 2017 Audit Committee Meeting Schedule (Informational).....Jon Riggs

A. July 13, 2017 (4:30m)

B. October 19, 2017 (4:00pm)

C. February 6, 2018 (12:00noon – tentative)

V. EXECUTIVE SESSION

Meeting held in closed session as to (1) receive the Compliance Report pursuant to Section 161.032 of the Health and Safety Code.

VI. ADJOURNMENTJudy Hayes

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.