



**Action Summary - Final**  
**Government Accountability and Ethics**  
**Committee**

*Chair Person Vicki Aubrey Welch (D-13)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Madonna Flood (D-24)*  
*Committee Member Brent Ackerson (D-26)*

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Wednesday, October 12, 2016

4:30 PM

Council Chambers

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**Call to Order**

Chair Person Welch called the meeting to order at 4:33 p.m.

**Roll Call**

Chair Person Welch introduced the committee members present. A quorum was established.

- Present:** 5 - Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Vice Chair Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Angela Leet (R-7), and Committee Member Madonna Flood (D-24)

**Clerk**

David B. Wagner, Assistant Clerk

**Special Discussion**

1. [ID 16-1347](#)

**2017 Audit Plan - May Porter, Internal Auditor**

**Attachments:** [10-12-16 GAEC Presentation\\_Audit Plan\\_101216.pptx Repaired](#)  
[10-12-16 GAEC Presentation\\_Audit Plan\\_101216.pptx Repaired](#)  
[101216 Monthly Activity Report\\_September 2016](#)

May Porter, Internal Audit, had the following from the Office of Internal Audit introduce themselves and then spoke to the item and gave a presentation:

- Danielle Manning
- Brandon Booth
- Glenn Reed
- Laketa Short
- Jacqueline Lewis

## Adjournment

Without objection, Chair Person Welch adjourned the meeting at 4:56 p.m.