

**SALES TAX ASSET RECEIVABLE CORPORATION**

**Audit Committee Meeting**

**April 28, 2016**

Agenda

1. Resolution: Approval of Minutes of Meeting of September 11, 2015
2. Acceptance of Annual Agency Financial Integrity Compliance Statement
3. Resolution: Self-Evaluation and Review of Annual Report of the Audit Committee
4. Review of Internal Controls
5. Resolution: Recommendation to the Board of Directors – Approval of Independent Auditor Contract
6. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.

# **SALES TAX ASSET RECEIVABLE CORPORATION**

## **Board of Directors Meeting**

**April 28, 2016**

### Agenda

1. Resolution: Approval of Minutes of Meeting of September 11, 2015
2. Resolution: Approval of Independent Auditor Contract
3. Resolution: Approval of Budget
4. Resolution: Approval of Directors & Officers Insurance
5. Resolution: Approval of Mission Statement and Performance Measures, and Authorization to Publish Measurement Report
6. Resolution: Annual Approval of Policy on the Acquisition and Disposition of Real Property
7. Resolution: Annual Approval of Policy on the Disposition of Personal Property
8. Presentation by Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation

**SALES TAX ASSET RECEIVABLE CORPORATION**

**Governance Committee Meeting**

**April 28, 2016**

Agenda

1. Approval of Minutes of Meeting of September 11, 2015
2. Resolution: Recommendation to the Board—Approval of Policy on Acquisition and Disposition of Real Property
3. Resolution: Recommendation to the Board—Approval of Policy on Disposition of Personal Property