1. Call to Order
2. Approval of October 10, 2016 AFC Meeting Minutes
3. Discussion of Audit Committee Responsibilities

Mary Jane Crockett-Green

* TSM Annual Risk Assessment
* Policies and Procedures for New State Employees
* TSM Code of Ethics
* Fraud, Waste and Abuse
1. Policies and Procedures for Fraud Reporting
* Management’s Written Communication to Staff
1. Review of Annual Signed DHSMC Code of Conduct Conflict of Interest Forms
2. Review of DHSMC Quorum Standards – 2016, 2017
3. Other Business

 Audit

1. Adjourn