



Internal Audit Committee Meeting

AGENDA

**Thursday, April 19, 2007
12:15 P.M.**

**Palomar Pomerado Health
15255 Innovation Drive
San Diego, CA 92128
Conference Room A**

~~~~ Lunch will be provided for Committee Members~~~~

Call to Order

Mins

- 1. Approve Minutes of November 2, 2006 Meeting.....5
- 2. Information Security; State of Affairs Report Luba Halich, Director of Information Security45
- 3. Construction Audit Status Report – Jeffrey Miller, CPA, Director, Jefferson Wells & Co20
- 4. Selection of Independent Audit Firm.....10
- 5. Internal Audit Quarterly Report – Tom Boyle, Director Audit Services.....20
- 6. New Business
- 7. Next Meeting - July 19, 2007
- 8. Adjourn

If you have a disability, please notify us at 858-765-5580, so that we can provide reasonable accommodations.