

WORKFORCE SOLUTIONS
G R E A T E R D A L L A S

Audit Committee Meeting
January 28, 2015, 8:00 AM
Southwest Airlines Offices
2702 Love Field Drive
Dallas, Texas 75235

AGENDA

Call To Order – Ellen Torbert, Committee Chair

- A. Presentation and acceptance of 2014 Annual Audit Plan---
Kevin Smith, Partner with Crowe Horwath LLP **Action Item**
- B. 2015 Annual Budget Review
and adoption **Action Item**
- C. Policies **Discussion / Action Item**
- D. General Discussion/Other Business **Discussion Item**

Adjourn