

- 1 (2) Security department;
2 (3) Currency transaction reporting;
3 (4) Suspicious activity reporting;
4 (5) Information technology controls;
5 (6) Accounts payable; ~~and~~
6 (7) Purchasing; **and**
7 **(8) Surveillance department.**

8 E. The internal audit department shall conduct an audit on an unannounced basis when
9 possible.

For June 28, 2018 Commission.

The proposed amendment would change the audit cycle for the surveillance department from semi-annual to annual.

Revised June 18, 2018