

Audit Committee Meeting  
Wednesday, February 1st, 6:00pm-7:00pm  
Where: Fire Department Conference Room

Agenda

- 1) Chairman's Remarks
- 2) Discussion and approval of prior meeting Minutes
- 3) Reports of Subcommittees
  - a) Audit Subcommittee (Mr. Klotz and Mrs. Stevens)
  - b) CAFR Subcommittee (Mr. Landon and Mr. Healy)
  - c) Bond Rating Subcommittee (Mr. Landon and Mr. Welker)
  - d) LPVEC Subcommittee (Mr. Landon and Mr. Welker)
  - e) Corrective Action Report Subcommittee (Mr. Rosenberg)
  - f) Quarterly Investment Report Subcommittee (Mr. Rosenberg)
- 4) Business from the floor
- 5) Adjournment