

Audit Committee Meeting
Wednesday, March 1st, 9:00am-10:00am
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