

Audit Committee Meeting
Wednesday, March 1st , 6pm – 7pm
Where: Fire Department Conference Room

Agenda

- 1) Chairman's Remarks
- 2) Discussion and approval of prior meeting Minutes
- 3) Discussion of Contract Extension for LMM
- 4) Subcommittee Reports
 - 1) Audit Subcommittee (Mr. Klotz and Mrs. Stevens)
 - 2) CAFR Subcommittee (Mr. Landon and Mr. Healy)
 - 3) Bond Rating Subcommittee (Mr. Landon and Mr. Welker)
 - 4) LPVEC Subcommittee (Mr. Landon and Mr. Welker)
 - 5) Corrective Action Report Subcommittee (Mr. Rosenberg)
 - 6) Quarterly Investment Report Subcommittee (Mr. Rosenberg)
- 5) Business from the Floor
- 6) Adjournment