



Audit Committee Meeting

Wednesday December 19, 2007

Agenda

9:30 a.m.

- 1) Roll Call**
- 2) Welcome**
- 3) Approval of Minutes of July 11, 2007 Meeting**
- 4) Distribution of Model Charter as passed in July 11, 2007 Meeting**
- 5) Discussions with Agency Consultants**
 - External Audit Firm**
 - External Accountant**
- 6) Financial Reports- November 2007**
- 7) Review Draft Outline of Finance Manual**
- 8) Other Business**
- 9) Adjournment**