



Town of Atherton
AUDIT COMMITTEE AGENDA
May 18, 2009
3:00 PM
MEETING ROOM
TOWN ADMINISTRATIVE OFFICES
91 Ashfield Road
Atherton, California

SPECIAL MEETING

PLEASE NOTE: *Times listed on the Agenda are approximate; items may be taken up out of order.*

- 3:00 PM** 1. **ROLL CALL** Carlson, McKeithen, Goodman, Hau, Massey
- 3:05 PM** 2. **PUBLIC COMMENTS** (This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter jurisdiction of the Committee. State law prohibits the Committee from acting on items not listed on the Agenda in most circumstances. Each speaker is limited to three minutes.)
- 3:15 PM** 3. **ANNUAL REORGANIZATION OF COMMITTEE**
Election of Chair and Vice Chair
- 3:30 PM** 4. **REVIEW OF POWERS AND DUTIES OF THE AUDIT COMMITTEE**
- 3:45 PM** 5. **REVIEW OF DRAFT FISCAL YEAR 2007-2008 AUDIT REPORT AND AUDIT RECOMMENDATIONS**
- 4:15 PM** 6. **DISCUSS FY 2008-09 AUDIT SCOPE**
- 4:45 PM** 7. **PREFERRED FUTURE MEETING DATES AND TIMES**
- 5:00 PM** 8. **ADJOURN**

☞ Please contact the City Clerk's office at (650) 752-0500 with any questions

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Park Program Manager at (650) 752-0534. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)

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