



**Town of Atherton**  
**AUDIT COMMITTEE AGENDA**  
**May 6, 2008, 5:30 PM**  
**MEETING ROOM**  
**TOWN ADMINISTRATIVE OFFICES**  
91 Ashfield Road  
Atherton, California

**REGULAR MEETING**

**5:30 PM**      1.      **ROLL CALL** Jerry Carlson, Kathy McKeithen, Michael Barsotti,  
Mason Brutschy, Alfred Dau, Sam Goodman, Monica Ip

**5:35 PM**      2.      **PUBLIC COMMENTS** (only for items which are not on the  
agenda - limit of three minutes per person)

**REGULAR AGENDA**

**5:40 PM**      3.      **REVIEW MINUTES OF SEPTEMBER 7, 2007 AUDIT  
COMMITTEE MEETING**

**5:45 PM**      5.      **RECEIVE ANNUAL FINANCIAL REPORT FOR YEAR  
ENDED JUNE 30, 2007**

**6:05 PM**      6.      **IMPACT OF RESULTS ON FY 2007-08 BUDGET**

**6:15 PM**      7.      **AUDITOR'S REPORT TO TOWN COUNCIL AND  
MANAGEMENT (ON INTERNAL CONTROL)**

**6:30 PM**      6.      **AUDITOR'S REVIEW OF PROCESS FOR YEAR ENDED  
JUNE 30, 2007**

**6:40 PM**      7.      **DISCUSS FORTHCOMING AUDIT PROCESS FOR YEAR  
ENDING JUNE 30, 2008**

**6:50 PM**      4.      **ROLE OF AUDIT COMMITTEE**

**7:00 PM**      8.      **ADJOURN.**

☞ Please contact the City Clerk's office at (650) 752-0529 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)

Posted: 050208