



**Town of Atherton
ATHERTON AUDIT COMMITTEE
REVISED AGENDA**

September 7, 2007

5:30 p.m.

Council Chambers (NOTE ROOM CHANGE)

91 Ashfield Road
Atherton, California

5:30 P.M. 1. ROLL CALL Goodman, Barsotti, Brutschy, Dau, Ip, McKeithen, Oster, J. Carlson.

5:40 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda – limit of three minutes per person)

REGULAR AGENDA

5:50 P.M. 3. Review of the Minutes of the August 28, 2007, Audit Committee meeting.

6:05 P.M. 4. Discussion with outside auditor

6:35 P.M. 5. Discuss committee member suggestions for Charter change.

7:05 P.M. 6. Set future meeting dates.

7:10 P.M. 7. Discussion regarding Financial Officer

7:30 P.M. 8. Adjourn

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk at (650) 752-0500. 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)

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