



**Town of Atherton**  
**ATHERTON AUDIT COMMITTEE**  
**AGENDA**  
**October 18, 2005**  
**5:30 p.m.**  
**MEETING ROOM**  
**TOWN ADMINISTRATIVE OFFICES**  
91 Ashfield Road  
Atherton, California

- 5:30 P.M. 1. **ROLL CALL** Barsotti, Brutschy, Dau, Goodman, Ip, Wilson, McKeithen, Carlson.
- 5:35 P.M. 2. **PUBLIC COMMENTS** (only for items which are not on the agenda – limit of three minutes per person)
- REGULAR AGENDA**
- 5:40 P.M. 3. **REVIEW THE MINUTES OF THE SEPTEMBER 20, 2005, AUDIT COMMITTEE MEETING**
- 5:45 P.M. 4. **REVIEW THE FY 2004-05 DRAFT FINANCIAL STATEMENTS**
- 6:10 P.M. 5. **DISCUSS THE TOWN'S PROPOSED FRAUD POLICY**
- 6:25 P.M. 6. **SCHEDULE FUTURE MEETING DATES**
- 6:30 P.M. 7. **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