

AGENDA

AUDIT & COMPLIANCE COMMITTEE FRIDAY, JULY 11, 2008 – 9:30 A.M.

- I. Roll call.
- II. Minutes of Previous Meeting (03/21/08).
- III. FY 2007 & 2008 Audit Reports.
- IV. IT Project Recommendations.
- V. Staff Personal Transaction Reports (03/31/08).
- VI. Commission Recapture Report (03/31/08).
- VII. Record of Vouchers (January, February and March, 2008).
- VIII. Unfinished Business.
- IX. Next Meeting (09/26/08) and Adjournment.