



AUDIT COMMITTEE MEETING

Thursday December 11, 2008

Gisborne Room, 8:00 a.m.

AGENDA

- 1. Approval of the minutes for the Audit Committee Meeting of November 13, 2008 and the Special Audit Committee Meeting of December 3, 2008.**
- 2. Review Financial Statements and Management Letter for the Fiscal Year Ended June 30, 2008, prepared by Blum/Shapiro the Town's Independent Auditors and recommend approval for the full BET.**
- 3. Discussion of Topics for future BET Audit Committee Meetings.**
- 4. Adjournment.**