



AUDIT COMMITTEE MEETING

**Thursday, April 16, 2009
Gisborne Room, 8:00 a.m.**

AGENDA

1. Approval of the Minutes for February 12 and March 12, 2009 Audit Committee Meetings.
2. Internal Auditor Report.
3. Risk Manager Report.
4. Follow-Up Fiscal Year Ended June 30, 2008, Independent Auditor Management Letter.
5. Policy on the sale and disposal of Capital Assets.
6. Blum Shapiro Contract for Option Years.
7. Ordinance for Illegal Dumping at the Transfer Station.
8. Discussion of topics for future BET Audit Committee Meetings.
9. Adjournment.