



AUDIT COMMITTEE MEETING
Thursday, October 8, 2009
Hayton Room, 8:00 a.m.

AGENDA

1. Approval of the Minutes for September 14, 2009 Audit Committee Meeting.
2. Discussion of Limited Scope Review of Pension Distributions.
3. Risk Manager Report.
4. Internal Auditor Report.
5. False Alarm Ordinance and Outstanding Delinquencies.
6. Progress Report of the Fiscal 2009 Blum Shapiro Annual Audit.
7. Discussion of topics for future Audit Committee Meetings.
8. Adjournment.