

Audit Committee Meeting

3/22/2011 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from the committee meeting dated January 25, 2011

Results of external audit of City financial statements discussion with Dean Buckneberg, Partner, Eide Bailly, LLP.

Open Discussion

Executive Session

Adjournment

Review Report: 11-01 Follow Up on Status of Audit Recommendations

Review Report: 11-02 Railroad Relocation Fund

Review Report: 10-11 Great Plains Zoo and Delbridge Museum

Discussion on Request for Proposal for external audit services.

Discussion of process to replace committee members whose term expires in May.

Request from Lead Internal Auditor to attend the Mid-America Intergovernmental Audit Forum in Kansas City, MO, on May 5-6 for purposes of continuing education.