

Audit Committee Meeting

4/5/2012 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from meeting dated February 2, 2012

Open Discussion

Adjournment

Representatives from Eide Bailly LLC: Audit Results - City's 2011 Financial Statement

Review Audit Report: 12-02 POET Landfill Gas Contract

Review Audit Report: 12-03 City Fees

Review Audit Report: 12-04 Contract/Agreement Monitoring

Records Retention Policy for Internal Audit

Special Project Request from Council Member Karsky

Audit Committee Vacancy

Travel Request for Lead Internal Auditor