



NOTICE OF PUBLIC MEETING

AUDIT COMMITTEE
Santiam Room
Monday, December 11, 2006
2:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF NOVEMBER 13, 2006, MINUTES [Pages 1-3]
4. SCHEDULED BUSINESS
 - a. Update on letter sent to Secretary of State regarding 2004-2005 audit. [Page 4]
Action: _____
 - b. Review of auditor selection process. [Pages 5-7]
Action: _____
 - d. Review of *Audit Committees* handbook from the Government Finance Officers Association.
[separate enclosure only for Committee members]
Action: _____
4. BUSINESS FROM THE COMMITTEE
5. NEXT MEETING DATE: *TBA*
6. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.