



NOTICE OF PUBLIC MEETING

COUNCIL AUDIT COMMITTEE
Bank Conference Room
(Second Floor of Washington Federal Bank)
Wednesday, January 16, 2008
8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - November 26, 2007 [Pages 1-2]
 - Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Review of management report from auditors. [Pages 3-4]
Action: _____
 - c. Transient Room Tax audit proposals. [copies previously distributed]
Action: _____
5. BUSINESS FROM THE COMMITTEE
6. NEXT MEETING DATE: *TBA*
7. 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.