

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT
IDA | URA | SECTION 8 HOUSING

Audit Committee Meeting

January 9, 2009
9:30 am

A G E N D A

- I. Approval of Minutes from December 5, 2008
- II. Policy draft documents
 - Indemnification Policy
 - Disposition of Property Guidelines
 - IDA Bylaws
 - URA Bylaws
 - Governance Committee Charter
 - Code of Ethics
- III. Audit
 - Management Letter
- IV. AM+M Financial Services
 - Investment Update
- V. Other business / Next meeting
- VI. Adjourn

!!! HAPPY NEW YEAR !!!