

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT

AGENDA

AUDIT COMMITTEE MEETING
VILLAGE HALL CONFERENCE ROOM

February 6, 2009 9:30 AM

1. APPROVAL OF MINUTES from January 9, 2009
2. Announcements from the Chairman—Ken Rohr
3. Review Draft Documents
 - Contract for Services b/t IDA and URA
 - Meal Expense Policy
4. AM&M Update with Joan McCarthy—March meeting ?
 - Security and Custody Agreements w/TCTC, Bank of Castile
5. Review Audit Committee Projects
6. Set next meeting date/Adjourn