

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

Audit Committee Meeting

March 6, 2009  
9:30 am

**A G E N D A**

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- I. Approval of Minutes from February 6, 2009
- II. Guest: Joan McCarthy, AM&M Financial Services
- III. Review updated document
  - Contract for Services between IDA and URA
- IV. Reserve Fund discussion
- V. Set next meeting – April 3 or April 10?
- VI. Adjourn