



**City of Lone Tree Audit Committee
Special Meeting Agenda
Thursday, June 12, 2014 at 9:00 A.M**

Meeting Location: Lone Tree Municipal Building, 9220 Kimmer Drive, Suite 100, Lone Tree, CO 80124

Meeting Procedure: The Lone Tree Audit Committee and staff will meet for the Regular Session at 9:00 a.m. Contact Kristin Baumgartner if special arrangements are needed to attend (at least 24 hours in advance).

9:00 A.M. Regular Session Agenda

1. Roll Call
 2. Review and approval of March 5, 2014 Minutes
 3. Review of 2013 Comprehensive Annual Financial Report
 4. Discussion of Next Meeting Date (tentatively set for September 3, 2014)
 5. Other Business
 6. Adjournment
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