



**City of Lone Tree Audit Committee
Special Meeting Agenda
Thursday, December 4, 2014 at 10:00 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 10:00 a.m.
Contact Kristin Baumgartner if special arrangements are needed to attend (at least 24 hours in advance).

10:00 A.M. Special Meeting Agenda

1. Roll Call
 2. Review and approval of June 12, 2014 Minutes
 3. 2015 budget process and draft
 4. Discussion of Next Meeting Date (tentatively set for March 4, 2015)
 5. Other Business
 6. Adjournment
-