



CITY OF LONE TREE
Audit Committee Special Meeting
9220 Kimmer Drive, Suite 100
9:00 A.M.
Wednesday, March 5, 2014

Agenda

- I Roll Call
- II Review and approval of September 5, 2013 Minutes
- III Appointment of Chair and Vice Chair for 2014
- IIII Update on 2013 audit and additional engagement for SCFD Tier II grant application
- V 2014 auditor selection process – discuss possible RFP this year
- VI Discussion of Next Meeting Date (tentatively set for June 4, 2014)
- VII Other Business
- VIII Adjournment