



**City of Lone Tree Audit Committee
Meeting Agenda
Wednesday, March 4, 2015 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. Meeting Agenda

1. Roll Call
 2. Introduction of new members
 3. Chair nomination
 4. Review and approval of December 4, 2014 Minutes
 5. Discussion of auditor selection and RFP process for 2015 audit (completed in 2016)
 6. Overview of audit process for 2014 audit
 - a. Any specific requests for areas of focus related to internal controls for 2014
 7. Discussion of Next Meeting Date (tentatively set for June 10, 2015)
 8. Other Business
 9. Adjournment
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