



**City of Lone Tree Audit Committee
Special Meeting Agenda
Friday, June 12, 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 a Special 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. Special Meeting Agenda

1. Roll Call
 2. Review and approval of March 4, 2015 Minutes
 3. Comprehensive Annual Financial Report (CAFR) Review
 4. Review of draft RFP for auditing services and qualified firms listing
 5. Discussion of Next Meeting Date (tentatively set for September 2, 2015)
 6. Other Business
 7. Adjournment
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