



**City of Lone Tree Audit Committee
Meeting Agenda
Wednesday, September 2, 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. Review and approval of June 12, 2015 Minutes
 3. Yosemite Library Reuse Discussion – Torie Brazitis – Assistant to the City Manager
 4. External auditor discussion and selection
 5. GASB 68 overview
 6. CBC Appreciation Event
 7. Discussion of Next Meeting Date (tentatively set for December 2, 2015)
 8. Other Business
 9. Adjournment
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