



**City of Lone Tree Audit Committee
Meeting Agenda
Wednesday, March 2, 2016 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 and Vice Chair nominations
 4. Review and approval of December 2, 2015 Minutes
 5. New GASB's affecting 2015 audit
 6. Internal control overview
 7. Discussion of Next Meeting Date (tentatively set for June 1, 2016)
 8. Other Business
 9. Adjournment
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