



**City of Lone Tree Audit Committee  
Special Meeting Agenda  
Wednesday, June 8, 2016 at 9:00 A.M**

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**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).

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**9:00 A.M. Meeting Agenda**

1. Roll Call
  2. Review and approval of March 2, 2016 Minutes
  3. Comprehensive Annual Financial Report (CAFR) Review
  4. External auditor discussion of audit process and audit opinion
  5. Discussion of Next Meeting Date (tentatively set for September 7, 2016)
  6. Other Business
  7. Adjournment
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