

AUDIT COMMITTEE MEETING AGENDA

JANUARY 22, 2020

5:30 P.M CONFERENCE ROOM

1. CALL TO ORDER
2. REVIEW PREVIOUS MINUTES
3. ANNUAL AUDIT SCHEDULE- T. MORTON-Nowlen, Holt et.al.
4. MONTHLY FINANCIALS (If available)
5. CONSTRUCTION CONTRACT STATUS- (Close Out Estimate)
6. REVISION OF VILLAGE PURCHASING PROCEDURE
7. ANY NEW BUSINESS

TOM MAGILL
CHAIRMAN