

AUDIT COMMITTEE MEETING AGENDA

NOVEMBER 28, 2017

CONFERENCE ROOM

4:30 PM

1. CALL TO ORDER
2. APPROVAL OF OCTOBER 2 MEETING MINUTES
3. IF AVAILABLE: REVIEW OF TENTATIVE SEPTEMBER RESULT
4. CLUBHOUSE PROJECT UPDATE
5. DISCUSSION OF VILLAGE INVESTMENTS:
GUEST: MR. **MIKE VILLELLA - DIRECTOR OF FINANCE - JUPITER, FLORIDA**
6. NEW BUSINESS
7. AJOURN

TOM MAGILL
CHAIRMAN