

City Audit Advisory Board

Agenda

April 30, 2009

Location: City/County Building
Mayor's Conference Room
555 South 10th Street
Lincoln, NE 68508

Time: 10:00 to 12:00 a.m.

1. Note open meetings law
2. Approval of January 14, 2009 board minutes.
3. Review the *agreed upon procedures* engagement for the City's fund balances.
 - a. Review procedures outlined in Section 4.66.040 of the Municipal Code – Law Department
 - b. Summarize status of the current engagement – City Finance Department
 - c. Question and answer session – Audit Board
 - d. Discuss format of transmitting the report and City response to the Mayor and City Council – Audit Board
 - e. Other discussion – Audit Board
4. Discuss any proposed changes to Section 4.66 of the City's Municipal Code.
5. Status update on the external auditor's financial audits of the City's Comprehensive Annual Financial Report and various individual funds.
6. Schedule next meeting.
7. Adjourn.