



AGENDA

AUDIT COMMITTEE MEETING January 28, 2008 5:00 P.M.

Notice is hereby given that on the **28th** day of **January, 2008**, the Audit Committee will hold a **regular meeting** at **5:00 p.m.**, in the Pecan Room of the Mahaney Community Center, 6800 Forest Hill Drive 76140. The subjects are listed on the agenda which is attached and made a part of this notice.

Opening Agenda:

- I. Call to order
- II. Invocation
- III. Pledge to Flags
- IV. Presentation - Pingleton, Howard & Company, P.C.

Consent Agenda:

- V. Consider minutes of October 8, 2007 regular Audit Committee meeting

Deliberation Agenda:

- VI. Discuss and consider approving the annual financial report for fiscal year ended September 30, 2007
- VII. Adjournment

I, Debbie Maness, Director of Finance, do hereby certify that notice of the above meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the 18th day of January, 2008, on or before 5:00 p.m., and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

Debbie Maness, Director of Finance

