

Bayless School District

AUDIT COMMITTEE MEETING

Thursday, November 11, 2010

Intermediate School Library

6:00 PM

**REVISED
AGENDA**

1. Review and approval of September 9, 2010 meeting minutes.
2. Review Monthly Financial Statements (August and September).
3. Finalize report of two recent Dickinson and Hussman Architects (DHA) contracts with the District and District procedures for tracking of payments.
4. Discussion of Independent Auditor Contract selection criteria
5. Finalize Solicitation for Bid for Independent Auditor Contract
6. Review of Independent Auditors Report
7. Discussion of potential fifth committee member.
8. Questions
9. Next Meeting Date, Thursday, January 13, 2011 at 6:00 PM.