



**The City of
OKLAHOMA CITY
Audit Committee Agenda**

FILED

2009 AUG -5 A 11:00

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

**Mayor's Conference Room
3rd Floor, City Hall
200 N. Walker
1:00 P.M. August 10, 2009**

**Audit Committee
Mick Cornett, Mayor
Larry McAtee, Ward 3
Patrick J. Ryan, Ward 8**

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA Audit Department coordinator at 297-2624 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Audit Committee Agenda
Monday, August 10, 2009 FILED
1:00 p.m., Mayor's Conference Room 2009 AUG -5 A 11:00
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- I. Discuss financial audit for FYE June 30, 2009**

- II. Discuss Office of the City Auditor Items**
 - A. Draft Annual Report FYE June 30, 2009**
 - B. Status of Comprehensive Audit Plan 2009-2011**

- III. Items from the Audit Committee**