

# Municipal Audit Committee

## AGENDA

**March 12, 2013**

**2:00PM**

**Harmon Room**

**City Hall**

- Call to Order
- Introductions
  - Hillary Badger, Assistant Director of Finance
  - Robyn O'Connell-Tatum, Staff Accountant
  - Mandy Singh, Staff Accountant
- Approval of July 12, 2012, Minutes
- Old Business
  - Last Meeting Update (*Hayen*)
- New Business
  - Review of Grant Certification Process (*O'Connell-Tatum*)
  - Omnibus Continuing Disclosure Undertaking-SEC Rule 15c2-12 2013 (*Hayen*)
  - Expanded Investment Powers (*Hayen*)
  - 2012 Municipal Audit (*Badger*)
- Next Meeting Date
- Adjournment