



**Town of Atherton
ATHERTON AUDIT COMMITTEE
AGENDA**

Tuesday, December 4, 2001

5:00 p.m.


**MEETING ROOM
TOWN ADMINISTRATIVE OFFICES**

91 Ashfield Road
Atherton, California

REGULAR MEETING

- 5:00 P.M. 1. ROLL CALL J. Carlson, O'Donnell, Fick, Jenkins, Kertz, Fisher, A. Carlson**
- 5:05 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**
- 5:10 P. M. 3. REVIEW AND APPROVE MINUTES OF NOVEMBER 2ND, 2001 AUDIT COMMITTEE MEETING**
- REGULAR AGENDA**
- 5:15 P.M. 4. DISCUSSION WITH TOWN AUDITORS, CAPORICCI, CROPPER & LARSON, ON FISCAL YEAR 2000-2001 DRAFT FINANCIAL STATEMENTS AND MANAGEMENT LETTER**
- 6:00 P.M. 5. REVIEW OF THE TOWN'S INVESTMENT POLICY**
- 6:30 P.M. 6. SET DATES FOR FUTURE MEETINGS**
- 6:45 P.M. 7. ADJOURN**

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0529. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)

 ***Please contact the City Clerk's office at (650) 752-0529 with any questions***

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