



**Town of Atherton
ATHERTON AUDIT COMMITTEE
AGENDA**

January 31, 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)**

REGULAR AGENDA

**5:15 P.M. 3. STATUS UPDATE – Status Report on the implementation of the
recommendations made to the City Council:**

- **Bank reconciliation**
- **Segregation of duties**
- **Fixed Asset Inventory**
- **Additional reviews by Caporicci, Cropper & Larson**
- **Formalization of the Finance Committee's oversight role**

**4. DISCUSSION – Monitoring by the Audit Committee of issues raised by
Auditors**

**5. DISCUSSION – Selection of a new Committee Chair beginning on May
1, 2001**

6:20 P.M. 6. COMMITTEE/STAFF REPORTS

6:25 P.M. 7. SET DATES FOR FUTURE MEETINGS

6:30 P.M. 8. ADJOURN

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