

**CITY OF MCMINNVILLE**  
**AUDIT COMMITTEE MEETING AGENDA**  
**September 28, 2011**  
**7:30 a.m.**  
**City Hall Conference Room**

1. Review of draft Fund Balance Policy for General Fund
2. Update on Fiscal Forecast
3. Status of FY 2011 Audit and Schedule for Completion
4. Presentation of IS Strategic Plan by Murray Paolo
5. Information Items
  - Finance Department Staffing Changes