

**CITY OF MCMINNVILLE**  
**AUDIT COMMITTEE MEETING AGENDA**  
**January 12, 2011**  
**3:00 p.m.**  
**City Hall Conference Room**

1. Approval of the Minutes of the June 22, 2010 Meeting
2. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2010, by Robert G. Moody, Jr., Talbot, Korvola & Warwick LLP
3. Report to the Honorable Mayor and City Council for Fiscal Year ended June 30, 2010
  - Required Communications
  - Certain Written Communications Between Management and Talbot, Korvola & Warwick, LLP
4. Recommendation to Revoke Resolution No. 2001-05 *A Resolution establishing a procedure for the two signature requirement on City checks over \$5,000*
5. Executive Session
6. Comments from the City Manager
7. Questions or Comments from the Committee