

**CITY OF MCMINNVILLE**  
**AUDIT COMMITTEE MEETING AGENDA**  
**January 8, 2013**  
**4:00 p.m.**  
**Civic Hall Conference Room**

1. Approval of the Minutes
  - July 24, 2012 Meeting
  
2. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012 by Robert G. Moody, Jr., Talbot, Korvola & Warwick LLP
  
3. Report to the Honorable Mayor and City Council for Fiscal Year ended June 30, 2012
  - Required Communications
  - Certain Written Communications Between Management and Talbot, Korvola & Warwick, LLP
  
4. Information Items
  - Ethics Training Memorandum from Candace Haines
  - Draft Fiscal Forecast