

<b>Open Session</b>	
<b>I. Call to Order</b>	
<b>II. Approval of Agenda</b>	
<b>Executive Session</b>	
<b>III. Review Initial Evaluation of Contributing Factors to Budget Shortfall.</b>	<b>Information</b>
<b>IV. Consider Recommendation for Revision of Internal Financial and Budgetary Processes.</b>	<b>Action</b>
<b>V. Discuss Scope of Scheduled Forensic and Payroll Audits.</b>	<b>Action</b>
<b>Reconvene in Open Session</b>	
<b>VI. Vote on Executive Session Items</b> <i>The Audit &amp; Finance Committee will vote on executive session items.</i>	<b>Action</b>
<b>VII. Consider Scope of Scheduled Forensic and Payroll audits.</b>	<b>Action</b>
<b>VIII. Adjournment</b>	