



AGENDA
AUDIT COMMISSION SPECIAL MEETING
CITY OF TUSTIN
FEBRUARY 2, 2012

CALL TO ORDER - 4:00 p.m., City Council Chambers

ROLL CALL

PRESENTATION - None

REGULAR BUSINESS

1. REVIEW OF THE 6/30/11 COMPREHENSIVE ANNUAL FINANCIAL REPORT.
Recommendation: Auditor will be attending the meeting to answer any questions regarding the annual report. Receive and file report.
2. APPROVAL OF MINUTES - NOVEMBER 17, 2011 MEETING
3. DISCUSSION OF AUDIT COMMISSION GOALS AND OBJECTIVES FOR 2012
Recommendation: Update the Audit Commission Goals and Objectives for 2012 and forward to the City Council.

PUBLIC INPUT At this time members of the public may address the Audit Commission on any items within the subject matter of jurisdiction of the Commission (no action can be taken on off-agenda items unless authorized by law).

If you wish to address the Commission on any matter, please fill out one of the slips located on the speaker's table so that your remarks can be attributed to you. When you start to address the Commission, please state your name for the record.

COMMISSION / STAFF CONCERNS

ADJOURNMENT - The next regular meeting of the Audit Commission is scheduled for Thursday, March 15, 2012 at 4:00 p.m. in the Council Chambers at 300 Centennial Way.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at 714-573-3025. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF TUSTIN)

I, Pamela Stoker, City Clerk of the City of Tustin, hereby certify, under penalty of perjury, that I caused the posting of this notice by 4 p.m., Tuesday, January 24, 2012 in the public notice display cases in front of the Council Chambers, in the City Hall lobby at 300 Centennial Way, at the Tustin Area Senior Center at 200 S. "C" Street, and at the Tustin Library at 345 E. Main Street.

A handwritten signature in blue ink, appearing to read "Pamela Stoker".

Pamela Stoker, City Clerk