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Thomas W. Abbott
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PUBLIC NOTICE

AUDIT COMMITTEE MEETING

Wednesday, January 14, 2009, 3:30 P.M.

CALLAWAY ARTS & CONFERENCE CENTER
500 CALLAWAY PARK WAY
CALLAWAY, FL 32404

A G E N D A

CALL TO ORDER - 3:30 P.M.
ROLL CALL

APPROVAL OF MINUTES: Meeting 12-3-08

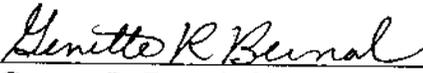
BUSINESS ITEMS:

- Item # 1. Status of Audit in Progress
- Item # 2. Determine Future Report Timelines
- Item # 3. Schedule Next Meeting

PUBLIC PARTICIPATION

Comments limited to three minutes.

ADJOURNMENT


Genette R. Bernal, City Clerk

PUBLIC WORKS DEPARTMENT
Director John H. Adams, Jr.
Phone (850) 871-1033
Fax (850) 871-2416

PLANNING/CODE ENFORCEMENT
Director Amanda J. Richard
Phone (850) 871-6000
Fax (850) 871-2444

FIRE DEPARTMENT
Chief Jack T. McKinney
Phone (850) 871-2753
Fax (850) 871-5564

LEISURE SERVICES DEPARTMENT
Director Tim Legare
Phone (850) 874-0031
Fax (850) 874-0706

ARTS & CONFERENCE CENTER
Director Cobb Wynn
Phone (850) 874-0035
Fax (850) 874-0706

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Genette Bernal, City Clerk, at 6601 E. Highway 22, Callaway, Florida 32404; or by phone at (850)871-6000 at least five calendar days prior to the meeting. If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (TDD).

ALL INTERESTED PERSONS desiring to be heard on the aforesaid Agenda are invited to be present at the meeting.