

**AUDIT COMMITTEE MEETING
DECEMBER 14, 2009
TIME: 7:00 A. M.**

The meeting was called to order by Chairman Jones at 7:00 A. M.

PRESENT: Chairman Jones, Citizens Pamn Henderson, Hope Guthrie, Harry Johnson, Public Works Director Adams, City Attorney Duncan, City Clerk Bernal.

BUSINESS ITEMS

ITEM # 1. DISCUSS REVISION OF REQUEST FOR PROPOSALS (RFP's) FOR AUDIT SERVICES

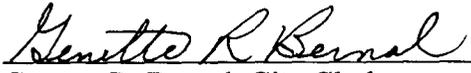
Chairman Jones stated that City Attorney Duncan had provided all members with a draft of the revised RFP for Audit Services with the changes recommended by the Committee at the 12-1-09 meeting. It was determined there will not be a mandatory pre-proposal meeting, and questions will not be allowed after a determined date (#4), dates will be changed on three year contract years (#8) and dates were updated on the RFP Calendar (#9) and language was changed in Section VI. Ms. Pamn Henderson moved to delete the mandatory pre-proposal meeting. When a date is set for final questions, the City shall provide written questions and responses to the Audit Committee. The attorney will have authorization to make minor changes to the RFP. Second by Mr. Adams.

All aye

Ms. Pamn Henderson moved to adjourn the meeting. Second by Mr. Johnson.

All aye

There being no further business, the meeting was adjourned at 7:35 A.M.



Genette R. Bernal, City Clerk