

DATE	DAY OF THE WEEK	TIME	LOCATION	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM AUDIT COMMITTEE MEMBERS DUE DATE	ITEMS SLATED FOR CONSIDERATION
					<p>Discuss the option of calling for public comment</p> <p>Seeing the October financials sent to the auditors</p> <p>Procurement card policy and authority</p> <p>Contract management</p> <p>Dillon's Rule on DPSEF contract (Trustee Schmitz said that the Board of Trustees did approve a scope of work)</p> <p>Restricted funds versus committed funds</p> <p>7 items on 6/9 agenda that were deferred to the future</p> <p>Items that should be expensed</p> <p>Misallocation of investment earnings</p> <p>Burnt Cedar pool contract in violation of NRS</p>