

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 Seeing the October financials sent to the auditors Procurement card policy and authority Contract management Dillon's Rule on DPSEF contract (Trustee Schmitz said that the Board of Trustees did approve a scope of work) Restricted funds versus committed funds 7 items on 6/9 agenda that were deferred to the future Items that should be expensed Misallocation of investment earnings Burnt Cedar pool contract in violation of NRS</p>