

**Montana Municipal Interlocal Authority
Audit Committee Meeting
Tuesday, January 31, 2012**

**MMIA
Conference Call
Agenda**

CALL TO ORDER – 10 am

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| 1. Roll Call | Audet |
| 2. Minutes
The minutes of the March 14, 2011 Audit Committee meeting have been distributed.
Approval is requested. | Audet |
| 3. Public Comment | Audet |
| 4. Review of the Final FY 2010/2011 Audited Financial Statements
The auditor will present the FY 2010/2011 Audited Financial Statements for each program for discussion. Approval is requested for recommendation to the Board.

Workers' Compensation:

Liability:

Property:

Employee Benefits: | JCCS |
| 5. Adjourn | Audet |

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