



WEST VIRGINIA

Water Development Authority

Celebrating 34 Years of Service 1974 - 2008

September 25, 2008

NOTICE OF AUDIT COMMITTEE MEETING

The West Virginia Water Development Board's Audit Committee will meet at 9:30 a.m. on Monday, October 6, 2008, at the Water Development Authority's office, 180 Association Drive, Charleston, West Virginia.

PROPOSED AGENDA – October 6, 2008

CALL TO ORDER	Chairman Miller
QUORUM CALL	Secretary/Treasurer Meadows
ACTION ON MINUTES	Chairman Miller
• June 19, 2008	
FISCAL YEAR 2008 AUDITS	Executive Director Jarrett
• Drinking Water Treatment Revolving Fund	
• West Virginia Infrastructure Fund	
• West Virginia Water Development Authority	
OTHER MATTERS	Chairman Miller
• Ratify verbal approval of Agreed Upon Procedures for Economic Development Loans	
• Additional Disclosure/Subsequent Event	
• Insurers	
• Investment Providers	
• New GASB Statements	
PUBLIC COMMENT	
ADJOURNMENT	

NOTICE: All agenda items listed are subject to modification or deletion due to changes in circumstances, and additional items may be discussed under "Other Matters" at the request of a Board Member.



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