

**FIRE AND POLICE PENSION ASSOCIATION**  
**Audit Committee Meeting**  
**October 28, 2011**  
**Agenda**

<u>Time</u>	<u>Agenda item</u>
12:00 p.m.	<b>Call to order</b> <i>Jack Blumenthal, Chair</i>
	<b>Approval of April 18, 2011, audit committee meeting minutes</b> <b>Approval of April 18, 2011 executive session minutes</b>
12:05 p.m.	<b>Review Audit Committee charter</b> <i>Jack Blumenthal</i>
12:35 p.m.	<b>2012 internal audit plan</b> <i>Tim O'Brien, FPPA Internal Auditor</i>
1:05 p.m.	<b>Break</b>
1:15 p.m.	<b>Clifton Gunderson presentation</b> <i>Bill Petri and Steve Shanks</i> <ol style="list-style-type: none"><li>1. 2012 Audit Plan</li><li>2. Changes in accounting standards or procedures that will be employed in the audit</li><li>3. Potential impact of financial accounting changes being considered by GASB</li><li>4. Other matters</li></ol>
2:00 p.m.	<b>Adjourn</b>