



Audit Committee

Committee Meeting

~ Agenda ~

300 N New Ballas Rd
Creve Coeur, MO 63141
www.creve-coeur.org/

Tracy Brothers
3144422070

Monday, November 13, 2017

9:30 AM

Administrative Conference Room

I. Call Meeting to Order

II. Roll Call

III. Approve Agenda

IV. Meeting Minutes from August 30, 2017

1. Draft Minutes (ID # 2746)

Approval of Meeting Minutes

ATTACHMENTS:

- 8-30-17 (DOC)

V. FY17 CAFR Discussion

1. Discussion (ID # 2747)

FY 17 Audit

ATTACHMENTS:

- City of Creve Coeur - FS - DRAFT (3).pdf (PDF)
- City of Creve Coeur-RTB-DRAFT (3).pdf (PDF)
- Report on Internal Controls-DRAFT.pdf (PDF)

VI. Review of Fund Balance Policy

1. Staff Report (ID # 2750)

Fund Balance Policy

ATTACHMENTS:

- Microsoft Word - Fund Balance Policy Updates 11-13-17 red-lined(PDF)

VII. Other Business

VIII. Adjournment