NOTICE OF MEETING
VILLAGE OF FOX POINT
AUDIT COMMITTEE

SCHWEMER HALL - MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD.
FOX POINT, WI 53217

MONDAY
JANUARY 27, 2014
7:00 P.M.

AGENDA

1. **Roll Call**

2. **Approval of the Minutes of the June 3, 2013 Meeting**

3. **Discussion Re: Upcoming 2013 Village Audit**

4. **Future Agenda Items** – The Audit Committee will act on any Committee member request to place additional matters on an upcoming agenda, without discussion.

5. **Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 414-351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.