

**NOTICE OF MEETING
VILLAGE OF FOX POINT
AUDIT COMMITTEE**

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

WEDNESDAY
FEBRUARY 15, 2017
5:00 P.M.

AGENDA

1. **Roll Call**
2. **Approval of the Minutes of the June 13, 2016 Meeting**
3. **Discussion Re: Upcoming 2016 Village Audit**
4. **Adjourn**