



**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
MARCH 21, 2011**

IMMEDIATELY FOLLOWING AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. Review for Approval*** – The approval of the September 30, 2010 Quarterly Loan Confirmations – Released January 31, 2011
- II. Review for Discussion*** - Travel discussion for the City Manager, City Clerk and City Attorney for the Fiscal Year 2010-2011.
- III. Review for Informational Purposes*** – The current implementation status of the City's new HTE loan module.
- IV. Review for Informational Purposes*** – The current status update on the City's Medical Claims/Pharmaceutical Audit that begin in November 2010.

**Next Meeting: May 16, 2011
Location: City Manager Conference Room
Immediately Following the Council Agenda Briefing**