



**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
MAY 16, 2011**

IMMEDIATELY FOLLOWING AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. Review for Approval*** – The approval of the December 31, 2010 Quarterly Loan Confirmations – Released May 9, 2011
- II. Review for Discussion*** – *DRAFT* Travel Policy for the City Manager, City Clerk and City Attorney for the Fiscal Year 2011-2012.
- III. Review for Approval*** – *FY 2010-2011 City Council Quarterly Travel Update*
- IV. Review for Informational Purposes*** – The current implementation status of the City's new HTE loan module.
- V. Next Proposed Meeting Date*** – *July is vacation month, next proposed meeting date options are August 15, 2011 OR September 19, 2011 (September 19, 2011 puts us back on the every other month schedule)*

**Next Meeting: To Be Determined (See Item V)
Location: City Manager Conference Room
Immediately Following the Council Agenda Briefing**