



**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
AUGUST 15, 2011**

IMMEDIATELY FOLLOWING AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. Review for Discussion*** – Bank of America E-Payables Option
- II. Review for Discussion*** – SAS 114 Pre-Communication Letter from External Auditors for the 2010-2011 Fiscal Year End Independent Audit
- III. Review for Discussion and Approval*** – Review of Council Travel Policy and Recommended Modifications
- IV. Review for Approval*** – City Manager Travel Update for the 2011-2012 Fiscal Year

**Next Meeting: October 17, 2011
Location: City Manager Conference Room
Immediately Following the Council Agenda Briefing**