



City Manager's Office
Internal Audit Division
102 North Third Street
PO Box 1810
Wilmington, NC 28402-1810

910 341-7810
910 341-5839 fax
wilmingtonnc.gov
Dial 711 TTY/Voice

**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
SEPTEMBER 19, 2011**

IMMEDIATELY FOLLOWING AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. Review for Approval*** – City Council Appointees Travel Request for the Fiscal Year 2011-2012 (City Clerk and City Attorney)
- II. Review for Approval*** – City Council Travel Policy Modifications
(Continued from 8.15.11 Audit Committee Meeting & 8.2.11 City Council Meeting)

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