



**AUDIT COMMITTEE  
CITY HALL  
5024 BROADWAY AVENUE  
HALTOM CITY, TX 76117  
Monday, December 14, 2015  
5:30 P.M., Conference Room B**

The City of Haltom City Audit Committee will discuss and/or take action on the following agenda items:

- I. Call to Order.
- II. Discussion of Audit Schedule.
- III. Discussion of impacts relating to GASB's and other regulations:
  - GASB 68 – Accounting and Financial Report for Pensions
  - GASB 72 – Fair Value Measurements
  - Uniform Grant Guidance – New Single Audit Compliance
- IV. Update on Audit Status
- V. Discussion of other items
- VI. Adjourn

**CERTIFICATION**

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 11<sup>th</sup> DAY OF DECEMBER AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Art Camacho, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON \_\_\_\_DAY OF \_\_\_\_\_, 2015. \_\_\_\_\_ Title: \_\_\_\_\_



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