



**Town of Nantucket
Audit Committee
Agenda
Meeting of Tuesday, December 20, 2011
9:00AM – 10:00AM
Town Hall Conference Room**

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Audit Committee Scorecard
 - Update on Free Cash / Retained Earnings Process
5. Update on 2011 Audit Progress / 2010 Management Letter Findings
6. Update from Financial Advisory Associates
7. Date of Next Meeting: TBD; Topics TBD
8. Adjournment