



## **FINANCE COMMITTEE**

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### Members

Patrick Burt - Chair  
Larry Klein  
Jack Morton  
Greg Schmid

Regular Meeting  
Tuesday, October 20, 2009  
7:00 p.m.  
Council Conference Room  
Civic Center  
250 Hamilton Avenue  
Palo Alto, California

1. Oral Communications
2. Report on the Status of Audit Recommendations
3. Update on the Telephone Audit and Direction to Pursue the CalNet 2 Contract for Telephone Services
4. City Auditor's Fiscal Year 2010 Work Plan
5. Discussion of Future Meeting Schedules and Agendas



## FINANCE COMMITTEE

Status of Referral Items in Committee			
Council Referral Date	Action Date	Item Title/Status Description	Status