



NOTICE

Metrocare Services Board of Trustees will hold a meeting of the **Audit Committee on Thursday, August 16, 2007 at approximately 1:30 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Charles A. Migl, Chairperson
Audit Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Executive Administrative Assistant

AGENDA METROCARE SERVICES

AUDIT COMMITTEE MEETING

Thursday, August 16, 2007

At approximately 1:30 pm

(immediately following the Business and Finance meeting)

Board Room

Charles A. Migl, Chairperson

Sue Ringle

Charles M. Cooper

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Mr. Migl	1. ❖	Approval of February 15, 2007 Audit Committee Meeting Minutes
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Kyle Munson	2. ❖	Recommendation of Acceptance of Engagement Letter from the External Audit Firm of Scott, Singleton, Fincher and Company, P.C. for FY 07
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Kyle Munson	3. ❖	Recommendation of Acceptance of Internal Audit Report on Grants
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IV. MEETING ADJOURNMENT

❖ *Designates items on which the Board may take action*
