



Item No. 13c

# AGENDA ITEM MEMORADUM

**Town Clerk**

**June White** *JW*

Department

Department Director

| COMMISSION MEETING DATE (*) - 7:00 PM            | Deadline to Town Clerk |
|--|------------------------|
| <input checked="" type="checkbox"/> Mar 13, 2012 | Mar 2                  |
| <input type="checkbox"/> Mar 27, 2012            | Mar 16                 |
| <input type="checkbox"/> April 10, 2012 *        | Mar 30                 |
| <input type="checkbox"/> April 24, 2012          | Apr 13                 |

\*Subject to Change

- Presentation     Reports     Consent     Ordinance  
 Resolution     Quasi-Judicial     Old Business     New Business

FY2012 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

**SUBJECT TITLE:** Resolution 2012-11 Appointing Members to the Audit Committee.

**EXPLANATION:** On February 28, 2012 the Town Commission appointed 3 members to the Audit Committee. Resolution 2012-11 officially designates those appointments.

**EXHIBITS:** Resolution 2012-11

Reviewed by Town Attorney

Yes     No

Town Manager Initials CA



