

AUDIT COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

Patricia Means, Chair
George Aliano, Vice Chair
Elliott Broidy, Member
Sam Diannitto, Member

February 7, 2008
8:00 a.m.

360 East 2nd Street, Room 800
Los Angeles, California 90012

Persons in the audience who desire to address this Committee in connection with any agenda item may do so. The Chairperson of the Committee will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Department of Fire and Police Pensions, (213) 978-4545 Voice or (213) 978-4455 TDD.

1. **AUDIT COMMITTEE SELECTION AND RECOMMENDATION OF A CONSULTANT FOR ASSISTANCE IN ESTABLISHING AN INTERNAL AUDIT FUNCTION**
2. **PUBLIC COMMENTS**

SPECIAL MEETING

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