

AGENDA
Meeting of the Legislative Post Audit Committee
January 16, 2008
Room 423-S, Statehouse
8 a.m.

1. **Approval of Minutes**
 - a. Meeting of December 17, 2007

2. **Committee Organization**
 - a. Selection of the Chair and Vice-Chair
 - b. Selection of the Contract Audit Committee member

3. **Old/New Business**

4. **Date of Next Meeting**