

# **WORKFORCE SOLUTIONS**

## **G R E A T E R D A L L A S**

### **Audit Committee Meeting**

August 15, 2008  
7:30 am  
Workforce Solutions Greater Dallas  
1201 Main St., Ste., 2700  
Dallas, Texas

### **AGENDA**

**Call To Order** – Barbara Walton, Committee Chair

<b>Presentation of 2007 audit Report by KPMG</b> - Kevin Smith and Rudy Rogmans	<b>Action Item</b>
<b>Presentation of Commercial and Business Insurance Renewals</b> – Mike Purcell	<b>Action Item</b>
<b>Presentation of 403(B) Compliance Guidelines from Principal Financial</b> - Mike Purcell	<b>Action Item</b>
<b>Presentation of Un-Audited Financial Statements as of June 30, 2008</b> – Mike Purcell	<b>Action Item</b>
<b>Financial Settlement for Past Claims with PSI</b> – Laurie Bouillion Larrea	<b>Action Item</b>
<b>General Discussion/Other Business</b>	<b>Discussion Item</b>

**Adjourn**