



AGENDA

**City of Bedford
Regular Meeting of the Audit Committee
Tuesday, February 4, 2014 at 5:30 p.m. or
immediately following the Bedford Health Facilities Development Corporation meeting
Bedford City Hall
Building A Conference Room
2000 Forest Ridge Drive
Bedford, TX 76021**

CALL TO ORDER

1. **Approval of Minutes of December 3, 2013**

NEW BUSINESS

2. **Review the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2013. (BKD, LLP)**
3. **Review Management Letter and SAS 114 Letter for Fiscal year ending September 30, 2013. (BKD, LLP)**
4. **Discuss and consider date to recommend approval to the City Council.**

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: January 30, 2014, at 4:00 PM, and remained so posted at least 72 hours before said meeting convened.

Clifford Blackwell, Director of Administrative Services

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)