

Audit & Investment Committee Meeting

Friday, December 13, 2013 7:30 AM

Office, Decker Dr, McKinney, TX 75070

I. **Call Meeting to Order and Establish Quorum**

II. **Review Results of Lovvorn & Kieschnick
LLP Special Audit Engagement**

III. **Discussion of Auditing Services for 2014**

IV. **Update on Construction Bond Funds**

V. **Update on Investments**

VI. **Adjournment**

Board Secretary