

**AGENDA**  
**ANNUAL AUDIT MEETING**  
**December 5, 2018, 3:00 P.M., Belle Meade City Hall**

- Financial Statement Review by Asst. City Manager/Finance Director
  - ◆ New or unusual items
  
- Communications from the auditors, Kraft CPAs PLLC
  - ◆ Report on financial statements FY 2018
  - ◆ Required communications
  - ◆ Representation letter from the City of Belle Meade
  - ◆ Review of most recent Peer Review Report
  
- Committee and Commissioners executive session with auditors  
(Auditors are excused after this session)
  
- Update from Mayor Hunt
  - ◆ Investment of Idle Funds
  - ◆ Amendment of MOU with Metro to provide additional funding
  
- Issues Affecting Future Accounting Periods
  - ◆ Hall Income Tax Phase Out Update
  
- Other Matters
  - ◆ Re-Engagement of Auditor for FY 2019