



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**Minutes of Meeting of the
Audit Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: December 3, 2009
Time: 3:00 P.M.
Place: via conference call and at
POOL Office, 201 S. Roop St., Suite 102
Carson City, NV 89701
Conference call number: (800) 593-9034 passcode: 15042**

1. Roll

Members Present: Bruce Brooks, Josh Foli, Rogene Hill, Cash Minor
Others present: Wayne Carlson, Debra Connally, Michael Bertrand

2. Action Item: Approval of Minutes of Meeting of November 5, 2009

On motion and second to approve, the motion carried.

3. Action Item: Acceptance of Audit: Nevada Public Agency Insurance Pool

The draft audit was discussed at the previous meeting along with the management letter. On motion and second to accept the audit, the motion carried.

4. Public comment

Compliments to auditor and staff were given.

5. Action Item: Adjournment

The Agenda was posted at the following locations:

N.P.A.I.P.; P.A.C.T.
201 S. Roop Street, Suite 102
Carson City, NV 89701

Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316

Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701

Churchill County Courthouse
155 North Taylor Street
Fallon, NV 89406