

**Notice of Meeting and Agenda of the  
Audit Committee of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: January 25, 2006  
Time: 9:00 A.M.  
Place: via conference call and at  
POOL Office, 201 S. Roop St., Suite 102  
Carson City, NV 89701**

**AGENDA**

1. **Roll**
2. **Action Item:**      **Approval of Minutes of Meeting of December 7, 2004 and October 26, 2005**
3. **Action Item:**      **Acceptance of Auditor's Report and Recommendations  
Regarding Nevada Public Agency Insurance Pool**
4. **Action Item:**      **Acceptance of Audit of Nevada Public Agency Insurance Pool**
5. **Public comment**
6. **Action Item:**      **Adjournment**

**This 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

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

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

Churchill County Courthouse  
155 North Taylor Street  
Fallon, NV 89406

**NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or Public Agency Compensation Trust in writing at 308 N. Curry Street, Suite 205, Carson City, NV 89703, or by calling (775) 883-7863 at least three working days prior to the meeting.