



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  
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**Notice of Meeting and Agenda of the  
Audit Committee of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust**

**Date: November 5, 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**

**AGENDA**

1. Roll
2. **Action Item: Approval of Minutes of Meeting of November 3, 2008**
3. **Action Item: Acceptance of Auditor's Report and Recommendations**
  - a. Regarding Public Agency Compensation Trust
  - b. Regarding Nevada Public Agency Insurance Pool
4. **Action Item: Acceptance of Audit:**
  - a. Public Agency Compensation Trust
  - b. 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 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.