

**Notice of Meeting and Agenda of the  
Audit Committee  
Public Agency Compensation Trust  
Date: December 7, 2004  
Time: 1:30 P.M. Jointly with Executive Committee  
Place: Conference Room and via conference call  
201 S. Roop Street, Suite 102  
Carson City, NV**

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Meeting of October 9, 2003**
3. **Action Item: Acceptance of Auditor's report and action on recommendations**
4. **Action Item: Acceptance of Audit**
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.**