

**Notice of Meeting and Agenda of the
Audit Committee of
Nevada Public Agency Insurance Pool
Date: December 29, 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 December 7, 2004**
3. **Action Item:** **Acceptance of Auditor's report and action on recommendations**
4. **Action Item:** **Acceptance of Audit**
5. **Action Item:** **Adoption of Audit Committee Policy on Fraud Risk Reduction**
6. **Public comment**
7. **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.