

**MEETING
FISCAL REVIEW COMMITTEE
MEETING OF FEBRUARY 2, 2009
2:00 P.M. - SENATE COMMITTEE ROOM F
STATE CAPITOL BUILDING**

1. Call to Order
2. Approval of the minutes of March 21, 2007 meeting
3. Discussion of Town of Waterproof Financial Issues and Consideration of Action(s) Necessary for the Appointment of a Fiscal Administrator
4. Other Business
5. Adjourn

In compliance with the American With Disabilities Act, contact Brenda Blanchard at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.