

## FOR BOARD ACTION

Agenda Item # 4

Meeting Date:

4/24/12

**SUBJECT:**

Audit Presentation – 2011 Annual Audit Results

**PREPARED BY:**

Susan Parker, Director of Corporate Services

ITEM DESCRIPTION:

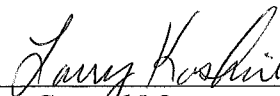
On March 27, 2012, the Audit Committee reviewed the results of 2011 audit with Mr. Tom Wente of Smith Schaffer and Associates. A brief overview of the audit process and results will be presented along with a copy of the annual report.

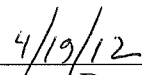
FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

Not Applicable.

UTILITY BOARD ACTION REQUESTED:

Management and the RPU audit committee chair request a motion from the Board to accept and place on file the audit results for 2011.

  
General Manager

  
Date

**ROCHESTER PUBLIC UTILITIES**