

## FOR BOARD ACTION

Agenda Item # 7

Meeting Date:

4/29/08

**SUBJECT:**

Smith, Schafer Audit Presentation – 2007 Annual Audit Results

**PREPARED BY:**

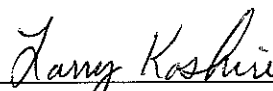
Sue Parker, Director of Corporate Services

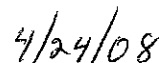
ITEM DESCRIPTION:

On April 25, 2008, the Audit Committee reviewed the results of 2007 audit with Mr. Tom Wentz of Smith, Schaffer and Associates. A brief overview of the audit process and results will be presented.

UTILITY BOARD ACTION REQUESTED:

No action required.

  
General Manager

  
Date

**ROCHESTER PUBLIC UTILITIES**