

AUDIT COMMITTEE

SUBMITTED BY: Judith Klaswick Fitzgerald

Re: Report of 2007-2008 ACBA Audit Committee

Dear Mr. Blaner:

This is in response to your request for a brief report of the 2007-2008 ACBA Audit Committee.

The Audit Committee had various meetings throughout the year, the purposes of which were to discuss the scope of the audit review, cover the audit to be approved, and review applications for the contract for external audit services to be provided to the ACBA. The Committee approved the audit to be presented to the Board and also recommended that the services of the firm of Mock Bosco & Associates be utilized again as the contractor for the external audit services. In addition, the Committee approved by laws to be presented to the Board of Governors to make the Audit Committee a formal committee of the Board.

The Committee believes it has complied with all of its obligations and looks forward to working with the ACBA in the future.

Very truly yours,
Judith K. Fitzgerald, Chairperson
Allegheny County Bar Association
Audit Committee