

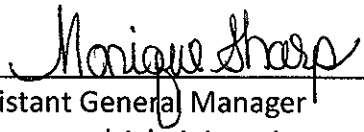
NOTICE OF PUBLIC MEETING

TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on **Wednesday, June 26, 2013 at 1:00 p.m. in the Office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon the approval of the minutes from the February 13, 2013 Audit Committee meeting;
3. Review the 2012 Comprehensive Annual Financial Report for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
4. Adjourn




Assistant General Manager
Finance and Administration
The Woodlands Township