

Audit Committee Meeting

PRELIMINARY Agenda

July 11, 2012 at 9:30 a.m.

Agenda subject to change

- 1) Roll Call
- 2) Review and Discussion of Draft Audited Financial Statements for 2011
- 3) Review and Discussion of 2011 Internal Control Letter
- 4) Review and Discussion of 2011 Investment Report
- 5) Other Business
- 6) Adjournment