

Audit Committee Meeting

Preliminary Agenda

Monday, October 15, 2012 9:00 a.m.

Agenda subject to change

2) Approval of Minutes for July 11, 2012 Meeting

- 3) Review and Discussion of Audit Plan
- 4) Review and Discussion of Engagement Letter
- 5) Review and Discussion of 2013 Budget
- 6) Other Business

1) Roll Call

- 7) Legal Update
- 8) Adjournment