



## **Audit Committee Meeting**

### **Preliminary Agenda**

Monday, December 8, 2014

9:00 a.m.

*Agenda Subject to Change*

- 1) Roll Call**
  
- 2) Approval of Minutes for March 19, 2014 Meeting**
  
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2014**
  
- 4) Review and Discussion of Audit Plan**
  
- 5) Other Business**
  
- 6) Adjournment**