



Audit Committee Meeting

Preliminary **Agenda**

Thursday, March 17, 2016
9:00 a.m.

Agenda subject to change

- 1) Roll Call
- 2) Approval of Minutes for December 2, 2015 Meeting
- 3) Review and Discussion of Draft Audited Financial Statements for 2015
- 4) Review and Discussion of 2015 Internal Control Letter
- 5) Review and Discussion of Investment Report
- 6) Other Business
- 7) Adjournment