



Audit Committee Meeting

Preliminary Agenda

Wednesday, March 18, 2015
9:00 a.m.

Agenda subject to change

- 1) Roll Call**

- 2) Approval of Minutes for December 8, 2014 Meeting**

- 3) Review and Discussion of Draft Audited Financial Statements for 2014**

- 4) Review and Discussion of 2014 Internal Control Letter**

- 5) Review and Discussion of Investment Report**

- 6) Other Business**

- 7) Adjournment**