



## Audit Committee Meeting

### Preliminary Agenda

Wednesday, March 19, 2014  
8:30 a.m.

*Agenda subject to change*

- 1) Roll Call
- 2) Approval of Minutes for December 17, 2013 Meeting
- 3) Review and Discussion of Draft Audited Financial Statements for 2013
- 4) Review and Discussion of 2013 Internal Control Letter
- 5) Review and Discussion of Investment Report
- 6) Other Business
  - YIDA Engagement Letter 2013
- 7) Adjournment