



Audit Committee Meeting

Friday, October 30, 2009
8:30am

Agenda

- 1) Roll Call**
- 2) Approval of Minutes of March 11, 2009**
- 3) Approval of Minutes of April 20, 2009 Joint Committee Meeting**
- 4) Approval of Revised Audit Committee Charter - Independent auditor**
- 5) Review and Discussion of Engagement Letter for External Auditing Services for 2009**
- 6) Other Business**
- 7) Adjournment**

