



Audit Committee Meeting

Monday, March 22, 2010

Agenda

8:30 a.m.

1) Roll Call

2) Approval of Minutes of October 30, 2009 Meeting

3) Review and Discussion of Draft Audited Financial Statements for Approval

4) Review and Discussion of 2009 Management Letter for Approval

5) Review and Discussion of Investment Report for Approval

6) Other Business

7) Adjournment