



Audit Committee Meeting

Wednesday, March 11, 2009

Agenda

8:30 a.m.

- 1) Roll Call**

- 2) Approval of Minutes of September 2008 Meeting**

- 3) Review and Discuss 2008 Draft Audited Financial Statements**

- 4) Review and Discussion of 2008 Management Letter for Approval**

- 5) Other Business**

- 6) Adjournment**