



## **Audit Committee Meeting**

Tuesday, September 23, 2008

### **Agenda**

9:45 a.m.

**1) Roll Call**

**2) Approval of Minutes of April 23, 2008 Meeting**

**3) Review and Discussion of Engagement Letter for External Auditing Services for 2008 & 2009**

**4) Other Business**

**5) Adjournment**