



Audit Committee Meeting

Preliminary Agenda

Tuesday December 17, 2013
Immediately following IDA & YEDC Board Meetings

Agenda subject to change

- 1) Roll Call
- 2) Approval of Minutes for March 21, 2013 Meeting
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2013
- 4) Review and Discussion of Audit Plan
- 5) Other Business
- 6) Adjournment