



## **Audit Committee Meeting**

### **PRELIMINARY Agenda**

Tuesday, March 20, 2012  
8:00 a.m.

*Agenda subject to change*

- 1) **Roll Call**
- 2) **Minutes for December 21, 2011 Meeting**
- 3) **Review and Discussion of Draft Audited Financial Statements for 2011**
- 4) **Review and Discussion of 2011 Internal Control Letter**
- 5) **Review and Discussion of Investment Report**
- 6) **Other Business**
  - **YIDA Engagement Letter 2012**
  - **YEDC Engagement Letter 2011**
- 7) **Adjournment**