



## **Audit Committee Meeting**

### **Preliminary Agenda**

Monday, March 28, 2011

5:30 pm

*Agenda subject to change*

- 1) **Roll Call**
- 2) **Approval of Minutes for October 15, 2010 Meeting**
- 3) **Review and Discussion of Draft Audited Financial Statements for Approval**
- 4) **Review and Discussion of 2010 Internal Control Letter for Approval**
- 5) **Review and Discussion of Investment Report for Approval**
- 6) **Other Business**
- 7) **Adjournment**