



## **Audit Committee Meeting**

### **Preliminary Agenda**

Monday, October 15, 2012  
8:30 a.m.

*Agenda subject to change*

- 1) **Roll Call**
- 2) **Approval of Minutes for March 20, 2012 Meeting**
- 3) **Review and Discussion of Audit Plan**
- 4) **Review and Discussion of Engagement Letter**
- 5) **Review and Discussion of 2013 Budget**
- 6) **Other Business**
- 7) **Legal Update**
- 8) **Adjournment**