



## **Audit Committee Meeting**

### **Preliminary Agenda**

Thursday, March 21, 2013  
9:00 a.m.

*Agenda subject to change*

- 1) **Roll Call**
- 2) **Approval of Minutes for October 15, 2012 Meeting**
- 3) **Review and Discussion of Draft Audited Financial Statements for 2012**
- 4) **Review and Discussion of 2012 Internal Control Letter**
- 5) **Review and Discussion of Investment Report**
- 6) **Other Business**
- 7) **Adjournment**