



Audit Committee Meeting

Preliminary

Agenda

Friday, December 8, 2017
9:00 a.m.

- 1) Roll Call
- 2) Approval of Minutes for March 20, 2017 Meeting
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2017
- 4) Review and Discussion of Audit Plan
- 5) Other Business
- 6) Adjournment