



AUDIT COMMITTEE MEETING

Thursday November 13, 2008

Gisborne Room, 8:00 a.m.

AGENDA

- 1. Approval of the minutes for the October 8, 2008 Audit Committee Meeting.**
- 2. Internal Auditor Report.**
- 3. Risk Manager Report.**
- 4. Accident Review: Fiscal Years 2007 and 2008**
- 5. Update Blum Shapiro Independent Auditors Report/Management letter.
Schedule special meeting for Wednesday December 3, 2008 to review draft of
the financial statements and management letter.**
- 6. Meeting dates for 2009.**
- 7. Discussion of topics for future BET Audit Committee Meetings**
- 8. Adjournment.**