



AUDIT COMMITTEE MEETING

**Thursday, June 12, 2008
Gisborne Room, 8:00 a.m.**

AGENDA

1. Approval of the minutes: Audit Committee Meeting May 8, 2008.
2. Internal Auditors Reports.
3. Risk Manager Report
4. Discussion of topics for future BET Audit Committee Meeting
5. Adjournment

**CONVENE EXECUTIVE SESSION, BLUM /SHAPIRO INDEPENDENT
AUDITORS**