



AUDIT COMMITTEE MEETING

**Thursday, June 11, 2009
Gisborne Room, 8:00 a.m.**

AGENDA

1. Approval of the Minutes for May 14, 2009 Audit Committee Meeting.
2. Internal Auditor Report.
3. Nathaniel Witherell Revolving Fund Resolution.
4. Risk Manager Report.
5. Follow-Up Fiscal Year Ended June 30, 2008, Independent Auditor Management Letter.
6. Update Fiscal 2009 Blum Shapiro Annual Audit.
7. Discussion of topics for future Audit Committee Meetings.
8. Adjournment.