



AUDIT COMMITTEE MEETING
Thursday, September 10, 2009
Gisborne Room, 8:00 a.m.

AGENDA

1. Approval of the Minutes for July 9, 2009 Audit Committee Meeting.
2. Internal Auditor Report.
3. Risk Manager Report.
4. Update Fiscal 2009 Blum Shapiro Annual Audit.
5. Discussion of Limited Scope Review of Pension Distributions
6. Discussion of topics for future Audit Committee Meetings.
7. Adjournment.