



**AUDIT COMMITTEE MEETING**  
**Thursday, July 9, 2009**  
**Gisborne Room, 8:00 a.m.**

**AGENDA**

1. Approval of the Minutes for June 11, 2009 Audit Committee Meeting.
2. Internal Auditor Report.
3. Risk Manager Report.
4. Follow-Up Fiscal Year Ended June 30, 2008, Independent Auditor Management Letter.
5. Update Fiscal 2009 Blum Shapiro Annual Audit.
6. Discussion of topics for future Audit Committee Meetings.
7. Adjournment.