



## **AUDIT COMMITTEE MEETING**

**Thursday, January 15, 2009**

**Gisborne Room, 8:00 a.m.**

### **AGENDA**

1. Approval of the Minutes for December 11, 2008 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. Policy on the sale and disposal of Capital Assets.
6. Discussion on "Lessons Learned".
7. Discussion of topics for future BET Audit Committee Meetings.
8. Adjournment.