



AUDIT COMMITTEE MEETING
Thursday, February 12, 2009
Mazza Room, 8:00 a.m.

AGENDA

1. Approval of the Minutes for January 15, 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. Policy on the sale and disposal of Capital Assets.
6. Discussion of topics for future BET Audit Committee Meetings.
7. Adjournment.