



## **AUDIT COMMITTEE MEETING**

**Thursday, March 12, 2009**

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

### **AGENDA**

1. Approval of the Minutes for February 12, 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.