



AUDIT COMMITTEE MEETING

**Thursday, May 14, 2009
Gisborne Room, 8:00 a.m.**

AGENDA

1. Approval of the Minutes for April 16, 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. Discussion of topics for future Audit Committee Meetings.
6. Adjournment.

**CONVENE EXECUTIVE SESSION WITH BLUM/SHAPIRO,
INDEPENDENT AUDITOR, FISCAL 2009 AUDIT**