



AUDIT COMMITTEE MEETING
Thursday, November 12, 2009
Gisborne Room, 8:00 a.m.

AGENDA

1. Approval of the Minutes for October 8, 2009 Audit Committee Meeting.
2. Discussion of Limited Scope Review of Pension Distributions.
3. Risk Manager Report.
4. Discussion with CIRMA of Workers' Compensation Preferred Provider Network and potential savings.
5. Internal Auditor Report.
6. Progress Report of the Fiscal 2009 Blum Shapiro Annual Audit.
7. Discussion of topics for future Audit Committee Meetings.
8. Adjournment.