



AUDIT COMMITTEE MEETING
Monday, September 14, 2009
Hayton Room, 9:30 a.m.

REVISED AGENDA

1. Approval of the Minutes for July 9, 2009 Audit Committee Meeting.
2. Discussion of Limited Scope Review of Pension Distributions.
3. Internal Auditor Report.
4. Risk Manager Report.
5. Update Fiscal 2009 Blum Shapiro Annual Audit.
6. Discussion of topics for future Audit Committee Meetings.
7. Adjournment.