



AUDIT COMMITTEE MEETING

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

REVISED AGENDA

1. Approval of the Minutes for April 16, 2009 Audit Committee Meeting.
2. Internal Auditor Report.
3. Risk Manager Report.
4. Approval of Nathaniel Witherell Revolving Fund Resolution
5. Follow-Up Fiscal Year Ended June 30, 2008, Independent Auditor Management Letter.
6. Discussion of topics for future Audit Committee Meetings.
7. Adjournment.

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