

Agenda

Audit Committee Meeting

Wednesday, March 18, 2015

10:30 AM

Committee Members:

Presiding Officer DuWayne Gregory – Chair

Jill Rosen-Nikoloff

K. Kelly Morris

- I. Call To Order

- II. Review Minutes of - December 4, 2014 Audit Committee Meeting

- III. Review Management's Assessment of the Effectiveness of Internal Controls Report

- IV. Draft Audit Report – Presentation by Sheehan & Company

- V. Next Audit Committee Meeting – December 16, 2015

- VI. Adjourn