



**Audit Committees Conference Call**  
**Thursday, February 27, 2014**  
**9:30 – 10:30 AM**

**AGENDA**

	<b>Call Joint Meeting to Order, Introductions and Review Agenda</b>
<b>1.</b>	<b>Informational: Update on Current and Pending Audits, and Pending Invoices 20 min</b> <i>Attachment 1 – Memo Regarding Current and Pending Audits and Invoices – <a href="#">page 2</a></i>
<b>2.</b>	<b>Matters for Audit Committee Input and Direction 40 min</b> <i>&lt;refer to Attachment 1&gt;</i> Recommended Action: Advise Board on Audit Committee recommendations.

**Dial-in Information – Robert Fraser is host**

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