

DRAFT AGENDA for August 27, 2013

- Call to order and roll call
  - Agenda approval
  - Approval of Minutes from 7/23 meeting
1. Announcement of next Committee meeting date - Tuesday, Sept. 24 - Committee has agreed to meet on 4th Tuesday of each month (2 min.)
  2. iED and CFO presentation on 2012 Budget (15 min.)
  3. Questions and Answers by Management to Committee Members (15 min.)
  4. General Discussion on Audit (15 min.)
  5. Introduction of Auditor Paul O'Grady to Committee, Public Report on Audit by Auditor (15 min.)
  6. Questions and Answers by Auditor (20 min.)
  7. Discussion on a Vote of Approval of the 2012 Audit (15 min.)
  8. Vote on Approving the 2012 Audit Report (5 min.)
  9. New business (if any)
  10. Adjourn to Executive Session if Committee so Desires for Additional Questions to Auditor and Management
- TIME CERTAIN Adjournment at 10:30 PM Eastern