



Audit Committee Meeting
April 30, 2015

AGENDA

1. Roll Call; Quorum Noted.
2. Approval of Minutes of Audit Committee Meeting of September 29, 2014 (Tab A).
3. Approval of Independent Auditor/Review of Audit Plan (Tab B).
4. Approval of Audit Committee Annual Report for Calendar Year 2014 (Tab C).
5. Review of the Financial Integrity Statement (Tab D).
6. Meeting Adjourned.