



**Audit Committee Meeting**  
**September 17, 2013**

**AGENDA**

1. Roll Call; Quorum Noted
2. Approval of Audit Committee Minutes from July 18, 2013
3. Presentation regarding the audited annual financial statements of the Corporation
4. Audit Committee meets with independent auditors [in executive session]
5. Resolution: Recommend to the Board of Directors the acceptance of the independent auditors' report on the audited financial statement of the Corporation
6. Meeting Adjourned