



Audit Committee Meeting
September 29, 2014

AGENDA

1. Roll Call; Quorum Noted
2. Minutes of April 25, 2014 meeting (Tab A)
3. Presentation regarding the audited annual financial statements of the Corporation (Tab B)
4. Resolution: Recommend to the Board of Directors the acceptance of the independent auditors' report on the audited financial statement of the Corporation (Tab C)
5. Approval of the Audit Committee's Annual Report (Tab D)
6. Meeting Adjourned