



Audit Committee Meeting
September 18, 2015

AGENDA

1. Roll Call; Quorum Noted
2. Minutes of April 30, 2015 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. Meeting Adjourned