

Audit Committee Meeting
9:00 A.M., November 1, 2006

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of the September 6, 2006 Minutes	
9:05 – 9:35	2. Internal Auditor Report	<i>Shawna Killman</i>
	a. 2006 – 2007 Audit Plan Update	
	b. Audit Recommendations Status Report	
	c. Peterson Sullivan Update	<i>Steve Verschoor</i>
	d. Internal Audit's Role in Enterprise Risk Management	<i>Shawna Killman</i>
9:35 – 9:55	3. Risk & Compliance Report	<i>Beth Vandehey</i>
	a. Risk Report	
	b. Compliance Report	
9:55 – 10:00	4. Directed Brokerage Annual Report	<i>Mike Donovan</i>
10:00 – 10:05 <i>Action</i>	5. 2007 Meeting Dates	<i>Theresa Whitmarsh</i>
10:05 – 10:25	6. Proxy Voting	<i>Kate Sandboe</i>
	a. Annual Report	
	b. 2007 Proxy Voting Season Issues	<i>Kevin Cameron, President Glass Lewis & Co</i>
10:25 – 10:30	7. Other Items	
