

Audit Committee Meeting
9:00 A.M., September 28, 2007

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of the May 15, 2007, Minutes	
9:05 – 9:25 <i>Action</i>	2. Internal Auditor Report a. Management Letter b. Audit Recommendations Status Report c. Internal Auditor Recruitment Status d. Public Records Request Performance Audit Update	<i>Shawna Killman</i>
9:25 – 9:55	3. Internal Audit Education Session <i>The Audit Committee: Purpose, Process, Professionalism</i>	<i>Shawna Killman</i>
9:55 – 10:05 <i>Action</i>	4. Nonvoting Board Members Term Expirations	<i>Sandy Matheson</i>
10:05 – 10:10 <i>Action</i>	5. 2008 Meeting Dates	<i>Joe Dear</i>
10:10 – 10:15	6. Other Items	
