



Audit Committee Meeting
9:00 A.M., December 1, 2009

Agenda

9:00 – 9:05 Action	1. Adoption of the September 1, 2009, and November 19, 2009, Minutes	
	2. External Audits	
9:05 – 9:15 Action	a. State Auditor’s Office Fiscal Year 2009 Accountability Audit Report	<i>Sarah Mahugh, State Auditor’s Office</i>
9:15 – 9:20	b. Conflict of Interest Compliance Review and Personal Investment Reports	
9:20 – 9:40 Action	c. Fiscal Year 2009 Independent Financial Auditors’ Reports	<i>Kris Logan, Ray Holmdahl and Mark Raker, Peterson Sullivan</i>
	3. Internal Audit	<i>Shawna Killman</i>
9:40 – 10:00	a. Internal Audit Report 2010-01 – Custody Bank	
	b. Audit Recommendations Status Report	
	4. Management	
10:00 – 10:20	a. 2009 Proxy Voting Report and 2010 Season Preview	<i>Kate Sandboe Jeff Thompson and Bob McCormick, Glass Lewis</i>
10:20 – 10:25	5. Other Items	
