



**Thursday, May 24, 2012  
Audit Committee**

**1. Roll Call 9:00a**

---

**2. Adoption of Minutes 9:00-9:05**

---

A. March 6, 2012, Minutes

**3. External Audit - Executive Session 9:05-9:25**

---

A. IT Security Review and Compliance Audit

**4. External Audit 9:25-9:45**

---

A. Financial Statement Auditor Independence Review

B. 2011 Conflict of Interest Policy Compliance Review - Scope of Services and Auditor Appointment

**5. Internal Audit 9:45-10:25**

---

A. Audit Recommendations Status Report

B. Fiscal Year 2013 Internal Audit Plan

**6. Management 10:25-10:30**

---

A. Investment Referrals Quarterly Report

**7. Adjourn 10:30**

---