

DRAFT AGENDA for November 26, 2013

- Call to order and roll call **(8:30 PM EST)**
- **Agenda approval**
- **Approval of Minutes from 8/27, 9/24, & 10/22 Meetings**

1. Discussion about having a Special Audit Meeting in December (10 min.)

Announcement of next Committee meeting date - Tuesday, Dec. 17 or 10 - Committee has agreed to meet on 4th Tuesday of each month (2 min.)

**2. Adjourn to Executive Session with Auditor Paul O'Grady (90 min.)
To Discuss 2012 Management Letter**

TIME CERTAIN Adjournment at 10:30 PM Eastern Standard Time