



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, March 26, 2014 – 5:00 p.m.
Meeting Room 202, 2nd Floor

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
February 12, 2014

4. **YEAR-END AUDIT PLANNING – MARCH 31, 2014**
James O’Neil, Partner, KPMG

5. **OTHER BUSINESS**

6. **DATE OF NEXT MEETING**

7. **ADJOURNMENT**