



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, April 13, 2016 – 5:30 p.m.**  
**Meeting Room 202, 2<sup>nd</sup> Floor**

- 1. CALL TO ORDER**
  
- 2. APPROVAL OF AGENDA**
  
- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*February 17, 2016*
  
- 4. YEAR-END AUDIT PLANNING – MARCH 31, 2016**  
*James A. O'Neil, CA - Partner, Audit - KPMG*
  
- 5. OTHER BUSINESS**
  
- 6. DATE OF NEXT MEETING**
  
- 7. ADJOURNMENT**