

AGENDA

**Board of Trustees
Audit Committee
February 15, 2007
Alexander Room – EUC
8:30-9:00 a.m.**

Approval of the Minutes of November 2, 2006

INFORMATION ITEMS:

1. Trustee Audit Review (Skeen) (AUD-1)

Exhibit No.

Overview of Types of Audits

A

Summary of External Audits Performed

B

Summary of Internal Audits Performed

C