

## **AGENDA**

**Board of Trustees  
Audit Committee  
February 19, 2009  
Alexander Room, EUC  
9:30 - 9:45 a.m.**

### **COMMITTEE MEMBERS:**

Richard L. Moore, Chair  
Jean Davis  
Steve Hassenfelt  
Randall Kaplan  
William Pratt  
Gwynn Swinson

Approval of the Minutes of the November 20, 2008 Meeting

### **INFORMATION ITEM:**

1. Audit Review for Board of Trustees (Skeen) (AUD-1)

Attachment

Exhibit No.

Summary of Internal Audits Performed – November 2008 Forward AUD -1a