

**Board of Trustees
Audit Committee Meeting**

May 23, 2013

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the February 13, 2013 Meeting of the Audit Committee

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review FY2013 Audit Plan with O'Connor & Drew
2. Discuss FY2012 Audit Advisory Comments
3. Discuss FY2013 Internal Audit