

**Board of Trustees  
Audit Committee Meeting**

**October 23, 2013**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the May 23, 2013 Meeting of the Audit Committee
2. Review and Approval of FY2013 draft Audited Financial Statements and A-133 Report
3. Review O'Connor & Drew Proposal and Discuss Extending Contract through FY2016

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Conduct an Audit Committee Executive Session: Guidelines and Questions
2. Fraud and the Responsibilities of the Government Audit Committee