

**Board of Trustees
Audit Committee Meeting**

October 22, 2014

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the May 14, 2014 Meeting of the Audit Committee
2. Review and Approval of FY2014 draft Audited Financial Statements and A-133 Report

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Conduct an Audit Committee Executive Session: Guidelines and Question of the executive session with the external auditors.
2. Fraud and the Responsibilities of the Government Audit Committee