



Audit Committee Meeting

Preliminary **Agenda**

Friday, December 9, 2016
9:00 a.m.

Agenda subject to change

- 1) Roll Call
- 2) Approval of Minutes for March 17, 2016 Meeting
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2016
- 4) Review and Discussion of Audit Plan
- 5) Other Business
- 6) Adjournment