



Audit Committee Meeting

Preliminary Agenda

March 20, 2017
9:00 a.m.

Agenda Subject to Change

- 1) Roll Call**
- 2) Approval of Minutes for December 9, 2016 Meeting**
- 3) Review and Discussion of Draft Audited Financial Statements for 2016**
- 4) Review and Discussion of 2016 Internal Control Letter**
- 5) Review and Discussion of Investment Report**
- 6) Other Business**
- 7) Adjournment**