



## AUDIT AND ACCOUNTABILITY COMMITTEE MEETING

### Agenda

**Friday October 25, 2013**

**10:00 a.m. Eastern**

By Teleconference

Call-in Number: 888-204-5987

Guest Code: 4503386 #

Agenda Items	Vote	
Call to Order		Denise Swanson
Agenda		
<ul style="list-style-type: none"> <li>• Public Comment and Conduct of Meeting Policy</li> </ul>		Denise Swanson
<ul style="list-style-type: none"> <li>• Approval of Minutes 08/5/13</li> </ul>	✓	Denise Swanson
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>		
<ul style="list-style-type: none"> <li>• Interim Financials 09/30/13</li> </ul>	✓	Denise Swanson
<ul style="list-style-type: none"> <li>• Audited Financial Statements 6.30.13</li> </ul>	✓	Denise Swanson
Closing Remarks/Adjournment		Denise Swanson