



## AUDIT AND ACCOUNTABILITY COMMITTEE MEETING

### Agenda

**Tuesday August 5, 2014**

**2:00p.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</li> </ul>		Denise Swanson
<ul style="list-style-type: none"> <li>• Approval of Minutes 5/16/14</li> </ul>	✓	
<ul style="list-style-type: none"> <li>• Purchase Policy Update</li> </ul>	✓	
<ul style="list-style-type: none"> <li>• Interim Financials 06/30/14</li> </ul>	✓	
<ul style="list-style-type: none"> <li>• Fiscal Year 2015 Budget</li> </ul>	✓	
Closing Remarks/Adjournment		Denise Swanson