

**MHESAC
Board Audit Committee Meeting
Agenda**

**May 12, 2014
1:00 p.m.**

1. Fiscal Year 2015 Audit Discussion
 - a. Review of Audit Schedule

2. Review of Audit Committee Charter

Executive Session Discussion:

3. Opportunity for Audit Committee to Meet with AZ Staff Independently

4. Opportunity for Audit Committee to Meet with Management Staff Independently