

**MHESAC  
Board Audit Committee Meeting  
Agenda**

**May 22, 2012  
3:30 p.m.**

1. Fiscal Year 2012 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
  
5. Discussion of Upcoming RFP Process