

**MHESAC
Board Audit Committee Meeting
November 4, 2009 – 8:00 a.m.**

Agenda

Discussion and Action

- Review and Discussion of MHESAC Draft Form 990 for Fiscal Year 2008-09
- Discussion of Audit Process for FY 2009-10

Audit Committee Action, if any, on Discussion and Action Items

Other Items

Adjournment