

MHESAC
Board Audit Committee Meeting
Agenda
April 7, 2008 - 4:00 p.m.

**MHESAC Board Audit Committee
Members:**

Fred Flanders
Lila Taylor
Royal Johnson

SAF Management Members:

Jim Stipcich
Lowell Wollitz
Jolene Selby
Dean Johnson
DJ Whitaker

**Anderson ZurMuehlen
Representatives:**

Paula Jacques
Gary Carlson

Agenda:

1. Fiscal Year 2008 Audit Discussion
 - a. Two Years Remaining on AZ Bid
 - b. Added Assertion to Agreed Upon Procedures Review
 - c. Schedule of Review
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