

MHESAC
Board Audit Committee Meeting
Agenda
May 26, 2009 – 10:30 a.m.

1. Fiscal Year 2009 Audit Discussion

2. Review of Audit Committee Charter

3. Final Year of Anderson ZurMuehlen Contract

Executive Session Discussion:

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

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