

MHESAC
Board Audit Committee Meeting
Agenda
April 27, 2010 – 4:00 p.m.

1. Fiscal Year 2010 Audit Discussion
 - a. Review of Schedule
 - b. Need for Audit of AY09-10 “Put” to Department of Education

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