



## **Audit Committee Meeting**

Wednesday, April 23, 2008

### **Agenda**

8:00 a.m.

- 1) Roll Call**
  
- 2) Approval of Minutes of December 19, 2007 Meeting**
  
- 3) Review and Discussion of 2007 Management Letter for Approval**
  
- 4) Other Business**
  
- 5) Adjournment**