

**AUDIT COMMITTEE AGENDA
TUESDAY, MAY 8, 2012
5:45 P.M. - ROOM 402**

1. Introduction of New Comptroller, Stephen Spencer
2. Review and Update from FY'11
3. Review and Approve Audit Proposal for FY'12
4. Discuss Overall Financial Footprint of FY'12 and FY'13
5. Discussion re: Future Agendas
6. **OTHER BUSINESS**

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