

## **AGENDA**

## **Audit Committee Special Meeting**

**June 24, 2010** at 12:45 p.m.

- I. Request for Approval of Minutes of the April 29, 2010 Audit Committee Meeting.
- II. Executive Session Review of Preliminary Draft Re: Draw Game Resolution.
- III. Old Business.
- IV. New Business.
- V. Adjournment.