

AGENDA

Audit Committee Special Meeting

Monday, November 8, 2010 at 12:00 p.m.

- I. Request for Approval of Minutes of the September 8, 2010 Audit Committee Meeting
- II. Executive Session Review of Draft Public Auditors' Report
 - Pending Litigation
 - Draft Keno Proposal
 - Security Assessment
- III. Old Business
- IV. New Business
- V. Adjournment