



AGENDA

Audit Committee Special Meeting

**Thursday, September 8, 2011
at 11:15 a.m.**

- I. Request for Approval of Minutes of the November 8, 2010 Audit Committee Meeting
- II. Executive Session – Review of Draft Ernst & Young Year End Audit Report
 - L-3 Security Assessment
 - Pending Claims and Litigation
- III. Old Business:
 - SAS-70 Report Review
 - Tax Update
- IV. New Business
- V. Adjournment