



## **AGENDA**

### **Audit Committee Special Meeting**

**July 22, 2010  
at 1:00 p.m.**

- I. Request for Approval of Minutes of the June 24, 2010 Audit Committee Meeting.
- II. Executive Session – Review of Draft Purchasing Policy.
- III. Review of Cash5 Drawing – June 4, 2010.
- IV. Review of SAS 70 Report.
- V. Old Business.
- VI. New Business.
- VII. Adjournment.