

Audit Committee  
August 24, 2007  
Agenda

**Call to Order**

Ken Haffey, Chairman

**Roll Call**

Tom Woodruff

**Staff Introduction**

Joe Bell, Chief Internal Audit

**Discussion of Committee Duties**

Chairman Haffey and Joe Bell

Review Charter (for possible revision) and Policies and Procedures

**Current initiatives**

Joe Bell, Chief Internal Audit

1. Updates on internal audit

Joe Patrick, Schneider Downs

1. Update on external audit

Please make recommendations for:

1. meeting cycle and reporting to the Board
2. preferences for joint meetings with the Actuarial Committee and/or the Investment Committee