

***PROPOSED AGENDA***  
***SPECIAL AUDIT COMMITTEE MEETING***

***December 19, 2014 – 10:00 a.m.***  
***Via Videoconference***

- 1.** Adoption of Proposed Special Meeting Agenda
- 2.** Motion to Conduct an Executive Session
- 3.** Motion to Resume Meeting in Open Session
- 4.** Motion to adjourn