

**Board Meeting of December 13, 2012**

**AGENDA INFORMATION AND DIRECTOR'S  
RECOMMENDATIONS**

**I. Call to Order:** Chairman

**II. Business Items**

**A. FY12 Audit Revision** (Enclosed)

Jim Benoit, CPA, will present the revised FY12 collaborative audit for the Board's review and approval.

***Recommendation:*** To approve as submitted.

**NEXT GENERAL MEETING DATE: January 31, 2013**

**ADJOURN**