

**MHESAC**  
**Board Audit Committee Meeting**  
**Agenda**  
**April 27, 2010 – 4:00 p.m.**

1. Fiscal Year 2010 Audit Discussion
  - a. Review of Schedule
  - b. Need for Audit of AY09-10 “Put” to Department of Education
  
2. Review of Audit Committee Charter

**Executive Session Discussion:**

3. Opportunity for Audit Committee to Meet with AZ Staff Independently
  
4. Opportunity for Audit Committee to Meet with Management Staff Independently