



## **AGENDA**

### **Audit Committee Special Meeting**

**Wednesday, September 8, 2010**  
at 9:30 p.m.

- I. Request for Approval of Minutes of the July 22, 2010 Audit Committee Meeting
- II. Executive Session – Review of Draft Ernst & Young Audit Report  
– L-3 Security Assessment
- III. Old Business – Purchasing Policy
- IV. New Business
- V. Adjournment