



## **AGENDA**

### **Audit Committee Special Meeting**

**January 27, 2010**  
at 12:45 p.m.

- I. Request for Approval of Minutes of the November 6, 2009 Audit Committee Meeting.
- II. Review of Recommendation for Selection of New Audit Firm.
- III. Update for Selection of Legal Firm.
- IV. Executive Session – L3 Network Security Assessment Update  
– Legal Review: Pending Claims and Litigation
- V. Old Business.
- VI. New Business.
- VII. Adjournment.