

AUDIT COMMITTEE MEETING
August 6, 2009, 8:00 AM
1201 Main St., Ste. 2700
Dallas, Texas

Call to Order – Pat Aulson, Committee Chair

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| A. Presentation of 2008 Audit Report - Dee Niles and Carrie Mainwaring, KPMG | Action Item |
| B. Review and Approval of Agency Insurance Renewals | Action Item |
| C. General Discussion/Other Business | Discussion |

Adjourn