

Contact: Pam Elliott Cain

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

**November 8, 2006
1:30 p.m. – 2:00 p.m.**

Members: Teresa Wahlert, Chair
Mary Ellen Becker
Robert Downer
Ruth Harkin

Anticipated Action

Consent:

a. Annual Review of Audit Policies Information

Report:

b. Internal Audit Reports (Stewart) Discussion

Anticipated Issues for Next Committee Meeting (Chair) Discussion

Chair Report Information

Note: Meeting times are approximate