

**MINUTES – AUDIT COMMITTEE MEETING – March 10, 2011**

Audit Committee A. Burr, R. Gerbracht, S. Moore  
Present:

Also Present: J. Seil (Executive Director), Randy Shepard of Bonadio,  
E. Liberti

R. Shepard of Bonadio, reviewed a draft of the basic 2010 financial statements. He discussed net assets, activities and change in net assets, cash flows, notes and summary of significant accounting policies.

After a brief discussion, the Audit Committee agreed Bonadio present the 2010 Financial Audit to the full Board at the Agency's Annual Meeting of March 15, 2011. At this time the meeting was adjourned.