



Item: AF: I-7

**AUDIT AND FINANCE COMMITTEE**

**Wednesday, October 21, 2009**

**SUBJECT: FOLLOW-UP PLANS FOR ISSUES RAISED AT THE BOARD OF TRUSTEES  
RETREAT.**

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**PROPOSED COMMITTEE ACTION**

Information Only.

**BACKGROUND INFORMATION**

On September 22-23, 2009 the Board of Trustees held their annual retreat. Per these discussions, a review of follow-up issues is necessary.

**IMPLEMENTATION PLAN/DATE**

N/A

**FISCAL IMPLICATIONS**

N/A

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**Supporting Documentation:** N/A.

**Presented by:** Mr. Robert Stilley, Chair, BOT Audit and Finance Committee