

**SUMMARY OF THE
AUDIT COMMITTEE MEETING
October 13, 2011**

Audit Committee Chair Archer Rose called the October 13 Audit Committee meeting to order at 9:00 a.m. Committee members attending were Chairman Rose and Norman L. Boyd.

The August 11, 2011 Committee Minutes were approved.

The Committee received an update on the Department's Fiscal Year 2011 financial reporting and an update on the status of prior year independent audit findings and recommendations.

The October 13 Audit Committee meeting was adjourned at 9:28 a.m.

10/17/11