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**TENTATIVE**

Georgia Board of Community Health  
Audit Committee Agenda  
February 14, 2013

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|------|--------------------------------|--|
| I.   | Welcome/Call to Order          | Norm Boyd<br>Committee Chairman          |
| II.  | No meeting was held in January | Committee members                        |
| III. | Approval of New Charter        | Norm Boyd, Committee<br>Chairman         |
| IV.  | Audit Review                   | Vince Harris, Chief<br>Financial Officer |
| V.   | Discussion                     |  |
| VI.  | Adjourn                        |  |