

**ITEM G.100**  
**Presbyterian Church (USA) Mission Agency**  
**Audit Committee**  
**of the Board of Directors**

**Brown Hotel**  
**Broadway Room A**  
**Louisville Kentucky**

**MEETING AGENDA**  
**Tuesday, April 14, 2015**  
**1:00 p.m. EDT**

- 1:00 PM WELCOME BASKIN**  
**OPEN WITH PRAYER**
- 1:05 PM 2014 AUDIT PRESENTATION BY CROWE HORWATH**  
**MCDONNER/PIERCE**
- 1:45 PM MOVE INTO CLOSED SESSION**
- 5:00 PM ARISE FROM CLOSED SESSION AND ANNOUNCE ACTIONS BASKIN**  
**APPROVE MINUTES FOR JANUARY 26, 2014 MEETING**  
**FUTURE MEETING SCHEDULE**  
**ELECT COMMITTEE CHAIR AND VICE CHAIR FOR 2015-2016**
- CLOSE WITH PRAYER**