

**Audit Committee**

**The Brown Hotel  
Tuesday, February 2, 2016  
1:00 p.m. EDT**

***AGENDA***

<b>1:00 p.m.</b>	<b>Welcome</b>	<b>Pollock</b>
	<b>Open with Prayer</b>	
<b>1:05 p.m.</b>	<b>Move into Closed Session</b>	
<b>5:00 p.m.</b>	<b>Arise from Closed Session and Announce actions</b>	<b>Pollock</b>
<b>5:05 p.m.</b>	<b>Approve minutes for September 22, 2015 Audit Committee Meeting</b>	
<b>5:15 p.m.</b>	<b>Election of Chair and Vice Chair</b>	<b>Pollock</b>
	<b>Close with Prayer</b>	