

SUMMARY MINUTES  
AUDIT - LEGAL COMMITTEE  
MEETING OF SEPTEMBER 18, 2013

Ms. Hall chaired the September 18 Audit – Legal Committee Meeting, calling it to order at 3:31 p.m. At that time, she noted that the only other Committee Members in attendance were Mr. Session, Ms. Wells and Mr. Curto, ex officio. Mr. Chapman, Mr. Gates and Mr. Williams were also present.

Ms. Hall reported that although no actions were required at the day's Meeting, she recommended deferring the audit reports until the October meeting. The members of the Audit – Legal Committee in attendance concurred with the deferral.

The meeting was thereupon adjourned at 3:32 p.m.