

# **TSASC, Inc.**

## **Audit Committee Meeting**

**April 19, 2012**

### Agenda

1. Resolution: Approval of Minutes of Meeting of September 20, 2011
2. Resolution: Evaluation of Independent Auditors and Approval of Independent Auditor Contract
3. Review of Annual Agency Financial Integrity Compliance Statement
4. Resolution: Annual Self-Evaluation and Review of Annual Report of the Audit Committee
5. Annual Review of Internal Controls
6. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.