



**Thursday, March 3, 2011
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 3:30 p.m.

1. Roll Call

A. Meeting begins at 3:30 p.m.

2. Action Item

A. Approval of Minutes from the November 19, 2010 Audit Committee Meeting

3. Review-Discussion

A. Review Scope of Internal Audit Department Activities and Staffing Level

4. Other Business

5. Adjourn

A. Motion to Adjourn