



Thursday, April 5, 2012
Audit Committee Meeting **Via Teleconference

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 11:30 a.m.

1. Roll Call

A. Roll Call at 11:30 a.m., Call-in number for this meeting is 866-244-8528; passcode is 854661

2. Action Item

A. Approval of Minutes of November 17, 2011 Audit Committee Meeting

3. Action Item

A. Approval of Addendum to Crowe Horwath November 4, 2009 Engagement Letter (Dick DeCleene)

4. Adjourn

A. Motion to Adjourn