Friday, May 31, 2013
Audit Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m.

1. Roll Call
   A. Meeting begins at 8:00 a.m.

2. Action Item
   A. Approval of Minutes from the November 16, 2012 Audit Committee Meeting

3. Presentations
   A. Results of 2012 Financial Statement Audit (Kurt Gabouer, Julie Barrientos - KPMG)

4. 2012 Internal Audit Plan
   A. Report on the Completion of the 2012 Internal Audit Plan - Doug Samz - BIK and Co. LLC

5. Private Sessions with Internal and External Auditors

6. Review

7. Other Business
   A. Extension of KPMG Agreement

8. Adjourn
   A. Motion to Adjourn