

Audit Committee Scheduled Meeting Dates

- **The purpose is to establish the quarterly Audit Committee Meetings for calendar year 2009.**
- **This is required to be established during the 4th quarterly meeting of the preceding year.**

Audit Committee Scheduled Meeting Dates

- 1. Thursday, January 22, 2009**
- 2. Thursday, April 23, 2009**
- 3. Thursday, July 16, 2009**
- 4. Thursday, October 15, 2009**