

Audit Committee Scheduled Meeting Dates

- **The purpose is to establish the quarterly Audit Committee Meetings for calendar year 2012.**
- **This is required to be established during the 4th quarterly meeting of the preceding year.**

Audit Committee Scheduled Meeting Dates

- 1. Thursday, March 15, 2012**
- 2. Thursday, May 24, 2012**
- 3. Thursday, August 23, 2012**
- 4. Thursday, November 29, 2012**