1. Approval of April 12, 2012 minutes  
   **ACTION ITEM**

2. Approval of May 17, 2012 minutes  
   **ACTION ITEM**

3. Update Fiscal Year 2012 Year End Audit with Deloitte & Touche

4. Internal Audit Plan Fiscal Year 2012 – 2013 Presentation

5. Other Business

6. Executive Session with Deloitte & Touche

7. Executive Session with the Internal Auditor