



Minutes of the 2009-2010 Audit Committee Teleconference Meeting
September 2, 2010

The 2009-2010 Audit Committee met at 3:30 p.m. on September 2, 2010. Present was: Audit Committee Chairman Jon Greiner, DTM and Co-Chairman Pauline Shirley, DTM; Executive Director Daniel Rex; Deputy Executive Director Beverly Wallace; and Controller John Bond; Kathy Lawson and Rob Schlener from SingerLewak were also present. Each year, the organization's financial statements are audited by a firm selected by the Audit Committee. The Committee reviewed and discussed the draft 2009 Audited Financial statements and the related SAS 114 Letter.

In accordance with the California Nonprofit Integrity Act (NIA) of 2004, the Committee reviewed and ratified the financial audit by unanimous verbal consent on September 2, 2010.

Sally Newell-Cohen
Secretary/Treasurer

Distribution: Board of Directors
Nonprofit General Counsel
Executive Director