



**Minutes of the 2011-2012 Audit Committee Teleconference Meeting
April 30, 2012**

The 2011-2012 Audit Committee met at 12 p.m. on April 30, 2012 by teleconference, with Audit Committee Chairman Eddie Dunn, DTM presiding. Also present were Co-Chairman John Noonan, DTM; Secretary/Treasurer Sally Newell Cohen, Controller John Bond and SingerLewak representatives Kathy Lawson and Rob Schlener.

Each year, a firm selected by the Audit Committee audits the organization's financial statements. The Committee reviewed and discussed the draft 2011 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 April 30, 2012.

Sally Newell-Cohen
Secretary/Treasurer

Distribution: Board of Directors
Nonprofit General Counsel
Executive Director