



Report to Board of Community Health
Audit Committee
March 13, 2008

AGENDA

1. Audit Committee Charter
 2. OPEB
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Audit Committee Charter*

Audit Committee members

OPEB

Overview of OPEB and GASB requirements

Alisa Bennett, Senior Actuary
Cavanaugh Macdonald

Georgia Statutory Requirements

Carie Summers, CFO

June 30, 2006 Valuation

Carie Summers

*Requires Committee Action

NOTE: Minutes from the February 14 Audit Committee meeting will be reviewed at the next Audit Committee meeting.