



**November 19, 2013  
Called Meeting  
6:00 PM**

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1. Meeting Opening
  1. Agenda
  2. Call to Order
  3. Roll Call
2. Work Session
  1. Audit Committee -- Role and Responsibilities -- Dr. Karen Wiesman
  2. iPad Training Update -- Dr. Doug Brubaker
  3. Clinic Update -- Terry Morawski
3. Adjourn
  1. Adjourn