



Philanthropic Foundation

AUDIT COMMITTEE

**Friday, September 21, 2012
11:00 a.m. – 1:00 p.m.**

**Children’s Hospital of Orange County (CHOC)
505 South Main Street – Suite 300
Orange, California**

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|---|------------------------|
| 1. Call to Order | Kerri Ruppert Schiller |
| 2. Introductions | Kerri Ruppert Schiller |
| 3. New Business | |
| a. 2011 – 2012 Audit Report - Action | Peter Lee |
| b. Executive Session – Information | Kerri Ruppert Schiller |
| c. Compliance Audit Update - Information | Ira N. Unterman |
| 4. Adjournment | Kerri Ruppert Schiller |

Instructions for Teleconference:

Please dial **1-800-617-4268**

When prompted, you will be asked to enter the PIN **40082101#**