



**Audit Standing Committee – Meeting Agenda**  
**April 22, 2010 – Santa Barbara, California – Hotel Mar Monte**

Est. Start Time	Agenda Item	Voting Item	Discussion Leader
	<u>Joint Session with Education Cmte. and Joint Interest Cmte.</u>		
08:00	Coastal Production/Natural Seeps		Bob Poole
09:00	<u>Joint Session Ends – Break</u>		
	<u>Joint Session with Joint Interest Committee</u>		
09:15	Welcome, Introductions, Anti-Trust Statement		Ken Jarrett Jeff Wright
09:20	CEPS Control Panel Report/Update		Rick Jones
09:35	MFI 38 <i>Material Pricing Update/Materials Sub-Committee Report</i>		Tom Longmire
09:50	<i>MFI 27 Employee Benefits Chargeable to Joint Operations and Subject to Percentage Limitation / MFI-37 Chargeability Incentive Compensation Programs Update</i>		Lisa Donnelly
09:55	Electronic Audit Correspondence Process – Shared Best Practices		Dian Miller
10:10	COPAS 201X Project Team Update		Phil Fischer
10:40	Knowing Your COPAS Documents – Introduction to the Series		Mike Cougevan
11:10	<u>Joint Session Ends – Break t</u>		
11:25	Voting Representative Role Call		Rick Stong
11:30	<b>Approval of January 29, 2010 Minutes</b>	<b>YES</b>	<b>Jeff Wright</b>
11:35	COPAS Board of Directors Report		Mike Cougevan
11:45	Emerging Issues Sub Committee Report		Lynn Swan
11:50	<b>Approval of 2009 Audit Per Diem Rate - +4.0% or \$770/d</b>	<b>YES</b>	<b>Jeff Wright</b>
11:55	Open Discussion/New Business/Next Meeting/Adjournment		Jeff Wright