Call to Order
Chair M. McAlister (NH) called the meeting to order at 11:01 a.m. EST. Five out of seven voting members were present. Quorum was established.
Agenda
Commissioner J. Rubitschun (MI) made a motion to approve the agenda. Commissioner G. Powers (LA) seconded. The agenda was approved as drafted.

Minutes
Commissioner J. Rubitschun (MI) made a motion to approve the minutes from October 21, 2009. Commissioner G. Powers (LA) seconded. The minutes were approved as drafted.

Discussion
The Committee reviewed the Audit Standards Policy.

Commissioner M. McAlister (NH) suggested making the objectives of the policy more specific.

The National Office will revise the Policy and email to the Compliance Committee for review, prior to submitting the Policy to the Executive Committee.

Commissioner C. Norman (AL) moved to modify the Audit Standards Policy’s objectives section and move the Policy forward to the Executive Committee review. Commissioner G. Powers (LA) seconded. The motion passed.

The Committee discussed the Puerto Rico and Illinois dues delinquency status and decided to refer the matter to the Executive Committee for litigation.

Commissioner J. Rubitschun (MI) made a motion to find Puerto Rico and Illinois in default and recommend to the Executive Committee to precede with litigation in collection the dues payment. Commissioner G. Powers (LA) seconded. The motion passed unanimous.

Adjourn
Commissioner J. Rubitschun (MI) made a motion to adjourn. Commissioner G. Powers (LA) seconded. The motion passed.

Meeting adjourned at 11:16 am EST.