



Audit Standing Committee – Meeting Agenda
September 23, 2010 – Salt Lake City, Utah – Little America Hotel

Est. Start Time	Agenda Item	Voting Item	Discussion Leader
08:00	<u>Anti-Trust Statement</u>		Jeff Wright
08:05	Knowing Your COPAS Documents (Session 2) – MFI-52 <i>Catastrophe-Related Costs</i>		Jeff Alcott
09:00	<u>Break</u>		
	<u>Joint Session with Joint Interest Committee</u>		
09:15	Welcome, Introductions, Anti-Trust Statement		Ken Jarrett Jeff Wright
09:20	<i>MFI 27 Employee Benefits Chargeable to Joint Operations and Subject to Percentage Limitation / MFI-37 Chargeability Incentive Compensation Programs Update</i>		Lisa Donnelly
09:35	CEPS Control Panel Report/Update		Rick Jones
09:50	MFI 38 <i>Material Pricing Update</i> /Materials Sub-Committee Report		Tom Longmire
10:00	MFI 48 <i>Drilling Overhead Update</i>		Dustan Mathews
10:30	COPAS 201X Project Team Update		Phil Fischer
11:15	<u>Joint Session Ends – Break</u>		
11:25	Voting Representative Role Call		Rick Stong
11:30	Vote/Approval of Audit Committee Secretary	YES	Jeff Wright
11:35	Approval of July 13, 2010 Minutes	YES	Jeff Wright
11:45	COPAS Board of Directors Report		Mike Cougevan
11:50	Emerging Issues Sub Committee Report		Lynn Swan
11:55	Open Discussion/New Business/Next Meeting/Adjournment		Jeff Wright