



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

BOARD COMMITTEE – AUDIT COMMITTEE
Activities from January 1 – December 31, 2015

DATE OF MEETING	ACTIONS TAKEN
June 8, 2015	Discussed LBP-HOSTAD Audit Findings
August 17, 2015	Deliberation on the Monitoring Report/Action Taken of HOSTAD findings.
November 16, 2015	Discussed Status of Action Plan to address HOSTAD findings for presentation to LBP Audit Committee Meeting
December 10, 2015	Discussed COA's findings