

*In order to assure that funds in the [Metropolitan's 's Discretionary] Account have been used for purposes consistent with federal and state requirements, Mr. Russin recommended that a special purpose CPA firm would issue its professional opinion that disbursements from the account have been made for purposes consistent with state and federal law. The special purpose accounting firm would be employed by Russin & Vecchi L.L.P., as Council to the OCA, in order to protect the confidentiality of the accounting firm's activities and report pursuant to the attorney-client privilege.*

*For each of the years the Auditing Committee would receive a statement from the special purpose accounting firm indicating (a) total deposits to the Account, (b) total reimbursements from the Account, (c) the account balance, and (d) the firm 's opinion to the effect that all disbursements have been made consistent with federal and state law.*

*There then occurred a further general discussion in which Mr. Kozey proposed that the Auditing Committee participate in the selection of the special purpose CPA firm, and Mr. Taylor proposed that, upon conclusion of time special purpose review the Lambrides firm, as OCA's principal auditors, would coordinate with the special purpose CPA firm with respect to incorporation of the results of the review of the Account into time regular annual audit reports of the Lambrides firm.*

*After further discussion it was unanimously agreed to proceed with the employment of the special purpose CPA firm as recommended by Mr. Russin and as supplemented by the proposals of Mr. Kozey and Mr. Taylor.*

*There being no further business to conduct, the meeting was adjourned.*