

# REPORT OF AUDIT COMMITTEE FOR SAVINGS BANKS

**IMPORTANT NOTICE**  
 This State agency is requesting disclosure of information that is necessary to determine compliance with the Section(s) of the Savings Bank act set forth hereon. Disclosure of this information is MANDATORY. Failure to provide the information could result in a fine under the provisions of Section 11006 of the Savings Bank Act. This form has been approved by the State Forms Management Center.

Transmitted herewith is a copy of the audit report of \_\_\_\_\_  
(name of savings bank)

filed pursuant to the requirements of Section 9014 of the Savings Bank Act.

We hereby certify that the nature, extent and result of the report along with the auditor's recommendations were presented to the board of directors at a meeting held on \_\_\_\_\_.

Check one: \_\_\_\_\_ All directors were present at this meeting.  
 \_\_\_\_\_ All directors were *not* present at the meeting. Enclosed is  
 A copy of the written summary of our audit presentation  
 That was send by registered mail to the following directors:


**AUDIT COMMITTEE** (minimum of three signatures required, use additional pages if needed.)

Chairman – Name Typed or Printed	Chairman - Signature
Member – Name Typed or Printed	Member - Signature
Member – Name Typed or Printed	Member - Signature
Member – Name Typed or Printed	Member – Signature
Member – Name Typed or Printed	Member - Signature