

Audit Committee Meeting

October 05, 2020 08:30 AM



Agenda Topic

Presenter

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| I. | Call Meeting to Order | Chair Wendy Hamilton |
| II. | Approval of June 22, 2020 Audit Committee Meeting Minutes | Chair Wendy Hamilton |
| III. | CEO Annual Review and Evaluation | Linda Williams |
| IV. | Internal Audit Report: Timekeeping | Joe Nash, RSM |
| V. | Discussion of Proposed Slate of Board Officers | Chair Wendy Hamilton |
| VI. | Other Info, Comments, Questions, Concerns | Chair Wendy Hamilton |