

# Audit Committee Meeting

February 03, 2020 08:30 AM



## Agenda Topic

## Presenter

- |                                                                  |                       |
|------------------------------------------------------------------|-----------------------|
| I. Call Meeting to Order                                         | Chairman Shelton      |
| II. Approval of December 2, 2019 Audit Committee Meeting Minutes | Chairman Shelton      |
| III. FY2019 Audited Financial Statements                         | Jeff Zeichner,<br>RSM |
| IV. Schedule of Internal Audits                                  | Linda Williams        |
| V. Audit Committee Charter Revision                              | Chairman Shelton      |
| VI. Board Resolution 2020 - Transparency & Conflict Avoidance    | Ed Fleming            |
| VII. Comments, Questions, Concerns                               | Chairman Shelton      |

The next Audit Committee Meeting will be on Monday, June 22, 2020 @8:30AM