

Audit Committee Meeting

June 27, 2022 08:00 AM



Agenda Topic

Presenter

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| I. | Call Meeting to Order | Chairman Palmer
Clarkson |
| II. | Approval of March 28, 2022 Audit Committee Meeting Minutes | Chairman Palmer
Clarkson |
| III. | Proposed Operating and Capital Budget for FY2023 | Beth McCague |
| IV. | CEO Contract Review Update | Chairman Palmer
Clarkson/Linda
Williams |
| V. | Updated List of Outstanding Audit Items | Info Only |
| VI. | Other Info, Comments, Questions, Concerns | Chairman Palmer
Clarkson |

The next Audit Committee meeting will be held on
Monday, September 26, 2022