

Audit Committee Meeting

February 27, 2023 08:00 AM



Agenda Topic

Presenter

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| I. Call Meeting to Order | Chair Daniel Bean |
| II. Approval of December 5, 2022 Audit Committee Meeting Minutes | Chair Daniel Bean |
| III. FY2022 Audited Financial Statements | Dan Bonnette,
RSM |
| IV. Process for Solicitation & Selection of External Auditor | Lisa Gee/Nick
Primrose |
| V. Audit Committee Charter Revision | Chair Daniel Bean |
| VI. Update on Solicitation for Internal Auditor | Linda Williams |
| VII. Updated List of Outstanding Audit Items | Info Only |
| VIII. Other Info, Comments, Questions, Concerns | Chair Daniel Bean |

The next Audit Committee meeting will be held on
Monday, June 26, 2023 @8:00AM