

Audit Committee Meeting

February 22, 2021 08:30 AM



Agenda Topic

Presenter

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| I. | Call Meeting to Order | Chair Wendy Hamilton |
| II. | Approval of December 7, 2020 Audit Committee Meeting Minutes | |
| III. | FY2020 Audit Financial Statements | Jeffrey Zeichner,
Engagement
Leader, RSM |
| IV. | Follow-up Discussion on Restructuring CEO Performance Scorecards | Linda Williams |
| V. | Other Info, Comments, Questions, Concerns | |
| VI. | Adjourn | Chair Wendy Hamilton |

The next Audit Committee Meeting is scheduled for June 28, 2021.