

# Audit Committee Meeting

March 28, 2022 08:00 AM



## Agenda Topic

## Presenter

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|------|--|--|
| I.   | Call Meeting to Order  | Chairman Palmer<br>Clarkson                    |
| II.  | <a href="#">Approval of December 6, 2021 Audit Committee Meeting Minutes</a> | Chairman Palmer<br>Clarkson                    |
| III. | <a href="#">Procurement Audit</a>  | RSM  |
| IV.  | Management Response to Procurement Audit                                     | Lisa Gee, Director,<br>Procurement<br>Services |
| V.   | <a href="#">FY2021 Audited Financial Statements</a>                          | RSM  |
| VI.  | <a href="#">Updated List of Outstanding Audit Items</a>                      | Info Only                                      |
| VII. | Other Info, Comments, Questions, Concerns                                    | Chairman Palmer<br>Clarkson                    |

The next Audit Committee meeting will be held on  
Monday, June 27, 2022