



## Audit Committee Meeting

### Preliminary

### Agenda

March 30, 2020

1:30 p.m.

*Agenda Subject to Change*

- 1) Roll Call
- 2) Approval of Minutes for December 6, 2019 Meeting
- 3) Review and Discussion of Report to Audit Committee:
  - 2019 Internal Control Letter presented in Audit Wrap-up Communications
  - Draft Audited Financial Statements for 2019
- 4) Other Business
- 5) Adjournment