



Audit Committee Meeting

PRELIMINARY

Agenda

Thursday, December 9, 2021

1:00 p.m.

Via Conference Call

Agenda subject to change

- 1) Roll Call**
- 2) Approval of Minutes for March 25, 2021 Meeting**
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2021**
- 4) Review and Discussion of Audit Plan**
- 5) Other Business**
- 6) Adjournment**