



# **Audit Committee Meeting**

## **Preliminary**

### **Agenda**

March 31, 2022  
at 11:00 a.m.

*Agenda Subject to Change*

- 1) Roll Call
- 2) Approval of Minutes for December 9, 2021 Meeting
- 3) Review and Discussion of Report to Audit Committee:
  - 2021 Internal Control Letter
  - Draft Audited Financial Statements for 2021
- 4) Other Business
- 5) Adjournment