



# **Audit Committee Meeting**

**PRELIMINARY**

## **Agenda**

**Tuesday, December 20, 2022  
12:00 p.m.**

*Agenda subject to change*

- 1) Roll Call**
- 2) Approval of Minutes for March 31, 2022 Meeting**
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2022**
- 4) Review and Discussion of Audit Plan**
- 5) Other Business**
- 6) Adjournment**