

Audit Committee Meeting Preliminary

Agenda

March 28, 2023 at 2:00 p.m.

Agenda Subject to Change

- 1) Roll Call
- 2) Approval of Minutes for March 31, 2022 and December 20, 2022 Meetings
- 3) Review and Discussion of Report to Audit Committee:
 - 2022 Internal Control Letter
 - Draft Audited Financial Statements for 2022
- 4) Other Business
- 5) Adjournment