



# **Audit Committee Meeting**

## **Preliminary**

### **AGENDA**

**Thursday, December 14, 2022**

**2:00 p.m.**

*Agenda subject to change*

- 1) Roll Call**
  
- 2) Approval of Minutes for March 28, 2023 Meeting**
  
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2023**
  
- 4) Review and Discussion of Audit Plan**
  
- 5) Other Business**
  
- 6) Adjournment**