

Audit Committee Meeting Preliminary

Agenda

April 15, 2024 at 12:00 p.m.

Agenda Subject to Change

- 1) Roll Call
- 2) Approval of Minutes for December 14, 2023 Meeting
- 3) Review and Discussion of Report to Audit Committee:
 - 2023 Internal Control Letter
 - Draft Audited Financial Statements for 2023
- 4) Other Business
- 5) Adjournment