

**Audit Committee Meeting
Agenda**

4 p.m. to 5 p.m. on Monday, October 16, 2023
Zoom link available upon request

Committee: Heather Lattimer, Ivano Aiello, Jason Aleksander, Laurie Drabble, Katy Kao, Ninh Pham-Hi

Attending: Andrew Exner, Shailendra Baghel, Eric Hagan

From audit firm RSM: Justin Marquette, Dan Bonnette, Linda Abernathy

- I. CALL TO ORDER – Heather Lattimer
- II. ROLL CALL – Heather Lattimer
- III. APPROVAL OF THE AGENDA (ACTION) – Heather Lattimer
- IV. OLD BUSINESS (ACTION) – Heather Lattimer
Approval of the Minutes from May 18, 2023
- V. NEW BUSINESS – Heather Lattimer
A. Acceptance of Audited FY2022-23 Financial Statements
- VI. OTHER ITEMS
- VII. ADJOURNMENT