



Audit Committee

Agenda for Wednesday, September 20, 2023

4:00 PM - 5:00 PM

[Zoom Link](#)

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|------|---|--------------------|-------------------------------|
| I. | Call to Order | | A. Blaine |
| II. | Meeting Minutes | Information | A. Blaine |
| | <ul style="list-style-type: none">• May 17, 2023 (electronically approved May 31, 2023) | | |
| III. | Audit Report | Action | A. Blaine p.3 |
| | <ul style="list-style-type: none">• Aldrich CPAs + Advisors LLP (<i>time certain 4:05 p.m.</i>) | | A. Maffia |
| IV. | Other Business | | A. Blaine |
| V. | Adjournment | | A. Blaine |

Future Meetings

May 15, 2024