



Agenda

Audit Committee Meeting via ZOOM

Meeting ID: 935 422 9176

Password: 301715

February 17, 2022, at 11:30 am

1.0 Call to Order

2.0 Review/Approval of Agenda/Additions to Agenda

3.0 Review Minutes

a) Audit Committee Meeting June 29, 2021

4.0 Responsibilities

- a) Financial Reporting – Auditor
- b) Risk and Uncertainty
- c) Financial Controls and Deviations
- d) Relationship with Auditor
- e) Audit Committee Composition

5.0 Adjournment