



## Audit Committee Meeting

### Agenda

11 a.m. to noon on Monday, February 12, 2024

Zoom meeting link available upon request Zoom meeting link available upon request

- I. Call to Order – Heather Lattimer
- II. Roll Call – Heather Lattimer
- III. Approval of the Agenda (ACTION) – Heather Lattimer
- IV. Old Business – Heather Lattimer  
Approval of the Minutes from the October 30, 2023, Audit Committee meeting (ACTION)
- V. New Business
  - A. Selection of a new audit firm (ACTION) – Heather Lattimer
- VI. Other Items
- VII. Adjournment