

Audit Committee Meeting
Tuesday, February 7, 2023
9:00 – 10:00 a.m.



AGENDA

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| I. | Call to Order | Alan Dulgeroff |
| II. | CFO Report
a) Timeline for 2022/23 Audit | David Fuhriman |
| III. | FY 22/23 Audit Planning Presentation | Marla Hummel
Grant Thornton |
| IV. | Review and approval of FY 21/22 Form 990 Tax Return
Motion needed to approve | Rich Rechif |
| V. | Meeting Adjournment | Alan Dulgeroff |

Next Meeting:

FY22/23 Audited Financials Presentation

Tuesday, September 5, 2023 at 9:00 a.m.