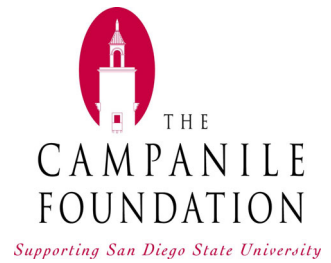


Audit Committee Meeting
Tuesday, February 1, 2022
9:00 – 10:00 a.m.
Zoom Meeting



AGENDA

- | | | |
|-------------|--|--|
| I. | Call to Order | Alan Dulgeroff |
| II. | FY 21/22 Audit Planning Presentation | Marla Hummel
Emily Lin
Grant Thornton |
| III. | Review and approval of FY 20/21 Form 990 Tax Return
Motion needed to approve | Rich Rechif |
| IV. | Meeting Adjournment | Alan Dulgeroff |

Next Meeting:

FY21/22 Audited Financials Presentation

Tuesday, September 6, 2022 at 9:00 a.m.