

Audit Committee Meeting
Tuesday, September 6th, 2022
9:00 – 10:00 a.m.
Parma Payne Goodall Alumni Center



AGENDA

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|-------------|---|--|
| I. | Call to Order | Alan Dulgeroff |
| II. | FY 21/22 Audit Presentation | Marla Hummel
Emily Lin
Grant Thornton |
| III. | Motion to recommend Board Resolution | |
| IV. | Meeting Adjournment | Alan Dulgeroff |

Next Meeting:

FY2021/22 Form 990 Tax Return Presentation – February 7, 2023

FY2022/23 Audited Financials Presentation – September 5, 2023