

Audit Committee Agenda December 12, 2022 12:00 p.m.

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 16, 2022.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 21, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

- 1. Recommend Initiation of Audit for 2022

 Action Item: Recommend Initiation of Audit for 2022
- 2. Other Business as Required

Adjournment: