Audit Committee Meeting
4/29/2020
1:30 p.m.

Join Zoom Meeting
https://zoom.us/j/96185844064?pwd=MnlNL2g5eTNlaTV6aVU4a1BSZHl6QT09

Call In
+1 929 205 6099 (New York)

Meeting ID: 961 8584 4064
Password: 854313

Meeting called by: Tom Eisel

I.	**Welcome**		
II.	**Approval of May 20, 2019 Minutes**	Action Item I	Pages: 2-4
III.	**2018-19 Audit Report**	Action Item II[1]	Pages: 5 - 39
IV.	**2018 IRS Form 990**	Action Item III[1]	Pages: 40 - 77
V.	**Adjourn**		

[1]After motion and second, and after board members discussion, the public is invited to comment with a 3 minute limit and 12 minute overall limit.

Next Meeting
TBD