



Audit Committee Meeting

2/15/2022

10:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/84588362776?pwd=cC9nSmFVcS9OVU9VY0lVaW5qMFhIZz09>

Meeting ID: 845 8836 2776

Passcode: 314221

One tap mobile

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Meeting called by: Tom Eisel

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|------|---|------------------------------|--------------|
| I. | Welcome | | |
| II. | Approval of April 23, 2021 Minutes | Action Item I | Pages: 1-2 |
| III. | 2020-21 Audit Report | Action Item II ¹ | Pages: 3-35 |
| IV. | 2020 IRS Form 990 | Action Item III ¹ | Pages: 36-77 |
| V. | RFP 2022-01 Auditing Services | Action Item IV ¹ | Pages: 78-94 |
| VI. | Adjourn | | |

¹After 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