

Audit Committee Meeting 2/23/2021 11:00 am

Join Zoom Meeting https://us02web.zoom.us/j/84502289322?pwd=OWNsQWtjd0VtZEdrWm5VZnpwMTF1QT09

Meeting ID: 845 0228 9322 Passcode: 655582

One tap mobile

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Meeting called by: Tom Eisel

I. Welcome

| II.  | Approval of April 29, 2020 Minutes | Action Item I                | Pages: 1-4   |
|------|------------------------------------|------------------------------|--------------|
| III. | 2019-20 Audit Report               | Action Item II <sup>1</sup>  | Pages: 5-38  |
| IV.  | 2019 IRS Form 990                  | Action Item III <sup>1</sup> | Pages: 39-79 |

V. Adjourn

<sup>1</sup>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