

AUDIT AND ACCOUNTABILITY COMMITTEE MEETING Agenda

Tuesday, August 3, 2021 9:00 a.m. ET

By Teleconference

Call-in Number: 866-528-2256 Guest Code: 4875556#

Agenda Items	Vote	
Call to Order		Ken Kahn
Agenda		
• Public Comments		Denise Swanson
• Minutes December 15, 2020	✓	
• <u>Charter Review</u>		
• Interim Financials March 31, 2021	✓	
Enterprise Risk Assessment		Howard Haug
Closing Remarks/Adjournment		Ken Kahn