

AUDIT AND ACCOUNTABILITY COMMITTEE MEETING Agenda

Tuesday, January 18, 2022 1:00 p.m. ET

By Teleconference

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

Agenda Items	Vote	
Call to Order		Barbara Essenwine
Agenda		
• Public Comments		Denise Swanson
• Minutes August 3, 2021	✓	
• <u>Charter Review</u>		
• Interim Financials September 30, 2021	✓	
Closing Remarks/Adjournment		Barbara Essenwine