



**AUDIT AND ACCOUNTABILITY COMMITTEE MEETING
Agenda**

**Wednesday, January 11, 2023
10:00 a.m. EST**

By Teleconference
Call-in Number: 855-758-1310
Guest Code: 627 763 6389#
Passcode: 567768

Agenda Items	
Call to Order	Belinda Keiser
Agenda	
<ul style="list-style-type: none"> • Public Comment 	Belinda Keiser
<ul style="list-style-type: none"> • Minutes October 18, 2022 	Belinda Keiser
<ul style="list-style-type: none"> • Interim Financials September 30, 2022 	Denise Swanson
<ul style="list-style-type: none"> • Financial Audit Solicitation 	Denise Swanson
<ul style="list-style-type: none"> • Fee Policy Introduction 	Howard Haug
<ul style="list-style-type: none"> • Enterprise Risk Management Process Introduction 	Howard Haug
Closing Remarks	Belinda Keiser