Audit Committee Meeting via Zoom Tuesday, November 9, 2021, 3-4 p.m.

Agenda

TCAM - Hartley is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/84316185470?pwd} = \underline{Nk0rekVMN2RvZHYvQ1JYWF1Gek8rUT09}$

Meeting ID: 843 1618 5470

Passcode: 459466 One tap mobile

+13126266799,,84316185470#,,,,*459466# US (Chicago)

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Dial by your location

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Find your local number: https://us02web.zoom.us/u/kcp534lXG1

Work Session (Votes may be taken):

- 1. Call the meeting to order
- 2. Note that the meeting is being recorded
- 3. Additions or Deletions to the Agenda
- 4. Approve meeting minutes for 5/5, 8/30, and 10/28.
- 5. Discuss/vote on the auditors to consider for the FY22-FY24 audit.
- 6. Discuss/vote on how auditors will be queried and next steps.
- 7. Next meeting
- 8. Adjournment