



Audit Committee – Meeting Agenda

FY 2021 - 22 External Audit

May 9, 2022

9:30 – 10:30 am

Zoom virtual meeting

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| 9:30 | Welcome and introductions | Kristine Adams-Wannberg,
Committee Chair |
| 9:35 | Election of vice – chair | Kristine Adams-Wannberg,
Committee Chair |
| 9:40 | Moss Adams presentation & open discussion <ul style="list-style-type: none">- Service team- Audit services and approach- Accounting and auditing standards update- Audit timing | Ashley Osten and
Leila Annen,
Moss Adams LLP |
| 10:15 | Open discussion and questions | |
| 10:25 | Closing remarks: <ul style="list-style-type: none">- Next committee meeting, TBD | |
| 10:30 | Adjourn | |