



Audit Committee – Meeting Agenda

FY 2020 - 21 External Audit

June 28, 2021

9 - 10 am

Zoom virtual meeting

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|-------|---|--|
| 9:00 | Welcome and introductions | Andrew Carlstrom,
Committee Chair |
| 9:05 | Election of vice – chair | Andrew Carlstrom,
Committee Chair |
| 9:10 | Moss Adams presentation & open discussion <ul style="list-style-type: none">- Service team- Audit services and approach- Accounting and auditing standards update- Audit timing- Interim work completed | Ashley Osten and
Leila Annen,
Moss Adams LLP |
| 9:45 | Open discussion and feedback from Audit Committee | |
| 9:55 | Closing remarks: <ul style="list-style-type: none">- Next committee meeting, November 29, 2021,
9:30 – 11:00 am. | |
| 10:00 | Adjourn | |