

Audit Committee

Stephen Curtin Randall Moore (Chair) Klaus Shigley Deborah Vogt

Audit Committee

Agenda Wednesday June 9, 2021 Via Zoom - 7:00 pm

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link:

Zoom: https://zoom.us/j/94059533023?pwd=cDhZTVNBaFZvboNkelgzaFVBMTl4QT09

Password: 288040

8:00 pm

8:10 pm

Adjourn Meeting

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at https://support.zoom.us/hc/en- us/articles/205566129-Raising-your-hand-In-a-webinar

*** In compliance with the revised Open Meeting Law the following members are present and participating remotely... (state members first and last name)

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

te.	
7:00 pm	Review Agenda for the Public Announcements Public Comment / Members' Response to Public Comment
7:05 pm	Discuss and Approve the Annual Report
7:30 pm	Discuss the timing and the preparation of the RFP to secure auditing services for the next three-year cycle.
7:40 pm	Elect Chair for 2022 Fiscal Year
7:50 pm	Topics Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting, if Any

Meeting Minutes: Review and Vote to Approve, February 22, 2021.