



AGENDA

AUDIT COMMITTEE MEETING

MONDAY, MAY 27, 2018

9:00– 10:00 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>KPMG review of 2018/19 Audit Planning report</u> | 8:00 | CC |
| 2. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Sheelah Donahue, Lynne Block