



## AGENDA

### AUDIT COMMITTEE MEETING

Monday, September 9, 2019

**9:00– 10:00 A.M.**

**IN THE BOARD ROOM**

**(1075 21<sup>st</sup> Street)**

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|----|--|-------|-------|
| 1. | <u>KPMG review of audit and 2018/19 Financial Statements</u> | 9:00  | CC,AA |
| 2. | <u>Adjourn</u>   | 10:00 |       |

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Julia Leiterman, Secretary Treasurer

Committee members: Lynne Block, Sheelah Donahue