



AGENDA

AUDIT COMMITTEE MEETING

MONDAY, MAY 9, 2022

8:30 A.M.-9:20 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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| 1. | <u>KPMG review of 2021/22 Audit Planning report</u> | 8:30 | CC |
| 2. | <u>2021/22 Internal Audit review</u> | 9:00 | JL, SD |
| 3. | <u>Adjourn</u> | 9:20 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block