



Audit Committee Meeting

Tuesday, March 29, 2022

3:15p.m. – 4:00 p.m.

Meeting ID: 889 9134 7071

Agenda

- | | | |
|------|--|---------|
| I. | WELCOME AND CALL TO ORDER | Bucheli |
| II. | APPROVAL OF MINUTES | Bucheli |
| | A. Auxiliary and Business Services Audit Committee Meeting,
December 13, 2021
<i>(Attachment II-A)</i> | |
| III. | DISCUSSION & REPORTS | Dores |
| | A. Review and Approval Financial Report for Six Months Ended
December 31, 2021
<i>(Attachment III-A)</i> | |
| IV. | Next Meeting for the Auxiliary and Business Service Audit Committee | Bucheli |
| | A. The next meeting for the Audit Committee is scheduled for June
10, 2022 at 1:15 p.m. – 2 p.m. | |