

## Audit Committee Meeting

**Date: March 24, 2020**

**Time: 3:00 pm – 4:00 pm**

**Teleconference Number: 888-942-8686; Participant Code: 944 710 6691#**

<b>1. Approval of Prior Meeting’s Minutes</b> <ul style="list-style-type: none"> <li>• December 10, 2019</li> </ul>	Chairman
<b>2. Office of the Internal Auditor</b> <ul style="list-style-type: none"> <li>• Assurance Dashboard/Executive Summary</li> <li>• Strategic Risk</li> <li>• Audit Reports</li> <li>• 2019 Annual Report</li> </ul>	John Fox/ Deena Harrison
<b>3. Chief Financial Officer</b> <ul style="list-style-type: none"> <li>• Q42019 Results of Operations and Financial Position (unaudited)</li> <li>• Q42019 Results of Operations and Financial Position - Commentary</li> </ul>	Jennifer Montero
<b>4. External Auditors Update</b> <ul style="list-style-type: none"> <li>• Verbal update for 2019 Audit</li> </ul>	Brian Smith Matt Church
<b>5. Tell Citizens Hotline Complaint Statistics</b>	Mark Kagy
<b>New Business</b>	Chairman
<b>Adjourn</b>	Chairman