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**March 20, 2023**  
**12:00 p.m.**

### **Audit Committee Agenda**

**Call to Order:** (Keith Defayette, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2022.)

**Presentations:** 2022 Draft Audited Financial Statements – David Bushey

**Reading and Consideration of the Draft Meeting Minutes of the Meeting:** December 12, 2022

**Public Comment:**

#### **Old Business**

1. Other Business as Required

#### **New Business**

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS  
**Action:** Recommend Board Approval of Resolution Accepting Audit and Authorizing Posting of Same of PARIS
2. Other Business as Required

**Adjournment:**