



**Audit Committee Agenda  
December 9, 2019  
12:00 p.m.**

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

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2018.)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** March 25, 2019

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Recommend Initiation of Audit for 2019  
**Action Item:** Recommend Initiation of Audit for 2019
2. Other Business as Required

**Adjournment:**