

**Audit Committee Agenda
March 25, 2019
12:00 p.m.**

Call to Order: (M. Leta, Vice Chairperson)

Roll Call:

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

Presentation: 2018 Draft Audited Financial Statements – David Bushey

Reading and Consideration of the Draft Minutes of the Meeting: December 10, 2018

Public Comment:

Old Business

1. Other Business as Required

New Business

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

Adjournment: