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**March 21, 2022
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 16, 2021.)

Presentations: 2021 Draft Audited Financial Statements – David Bushey

Reading and Consideration of the Draft Meeting Minutes of the Meeting: December 13, 2021

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 of PARIS
2. Other Business as Required

Adjournment: