



**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: