

Audit Committee Meeting May 19, 2020

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AGENDA

Tuesday, May 19, 2020

- 1:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
 Audit Committee Meeting – September 05, 2019
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 1:35 p.m. FY 20 AUDIT PREVIEW AND RISK ASSESSMENT REVIEW (Information)
 Mike Hayhurst, Engagement Partner, KPMG
- 2:00 p.m. FY20 YEAR-TO-DATE FINANCIAL STATEMENT REVIEW (Information)
 Valerie Mertz, Chief Financial Officer
- 2:30 p.m. AUDIT COMMITTEE SELF-ASSESSMENT (Information)
 Marty Rutherford, Committee Chair
 Valerie Mertz, Chief Financial Officer
- OTHER MATTERS / FUTURE AGENDA ITEMS
- 2:45 p.m. ADJOURNMENT

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Maggie Meiners at 907.796.1519 with agenda questions.)**