

Wednesday, January 16, 2019
10:00 AM to 10:30 AM
Conference Call Dial In:
(Dom) 866-906-9330, (Int'l) 857-288-2645 (Participant Code) 8273869

Ad Hoc Foundation Audit Committee Meeting Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
 - September 21, 2018
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items – None
- VI. Action Items
 - a. Recommendation of Audit Firm
- VII. Other Items – None
- VIII. Adjournment