

Friday, September 20, 2019

9:00 AM to 9:30 AM

Telephonic Meeting Origination: Welch Hall 360

Domestic: 866-906-9330 International: 857-288-2645

Participant Code: 8273869

Foundation Audit Committee Agenda

- I. Call to Order

- II. Approval of Minutes of Previous Meeting(s)
 - a. January 16, 2019 Meeting Minutes
 - b. September 18, 2019 Meeting Minutes

- III. Public Comment

- IV. Action Items
 - a. Recommendation of Audit Report and Financial Statements to Board of Directors

- V. Other Items

- VI. Adjournment