



AUDIT COMMITTEE MEETING AGENDA

May 12, 2022, at 4:00 pm

Via Virtual Meeting (Teams)

1. Call to order and introductions
2. Approval of January 20, 2022 minutes
3. Briefing of the selected audit firms and interview process
4. Statement regarding any conflicts with proposed firms
5. Interviews of Proposing Audit Firms for Audit Services
 - a. Aldrich CPAs + Advisors LLP