

ASC AUDIT COMMITTEE
Meeting Agenda
via Zoom
3:00 – 4:00 pm :: Thursday, March 09, 2023

- I. CALL TO ORDER..... TED BREMNER, CHAIR
- II. APPROVAL OF MINUTES, 09/15/22..... TED BREMNER
- III. PUBLIC COMMENT
- IV. ACTION ITEM: APPROVAL OF AUDIT FIRM SELECTION
- V. DISCUSSION ITEMS:
 - A. AUDIT COMMITTEE CHARTER REVIEW
 - B. CONFLICT OF INTEREST STATEMENT REVIEW
- VI. NEXT MEETING, ____/____/2023
- VII. ADJOURNMENT TED BREMNER