



Audit Committee
Special Meeting
5:00 p.m.
Tuesday, March 2, 2021

Members of the public who wish to access this Board meeting may do so at:

www.zoom.us

Meeting ID: 936 5057 6534

Passcode: 956961

Agenda Item

1. Opening
 - a. Call to order
 - b. Agenda review & approval
 - c. Public Comment (Information Item)
2. 2019-20 Annual Audit Report
 - a. Discuss audit report and prepare for full board approval at December board meeting
3. Recommendation of Audit Firm for 2020-21 Annual Audit
 - a. Discuss and evaluate options
 - b. Vote on firm to recommend to full board
4. Closing
 - a. Adjourn