



## AUDIT COMMITTEE AGENDA

**IN AN EFFORT TO FACILITATE THE RESPONSE TO CORONAVIRUS DISEASE 2019 (COVID-19), THIS MEETING WILL BE CONDUCTED VIA ZOOM. AN AUDIO/VIDEO RECORDING OF THE PROCEEDINGS WILL BE MADE AVAILABLE TO THE PUBLIC WITHIN 48 HOURS. MEMBERS OF THE PUBLIC ARE, BY LAW, ALLOWED TO ATTEND MEETINGS OF THE AUDIT COMMITTEE BUT ARE STRONGLY DISCOURAGED TO DO SO AT THIS TIME.**

**DATE: December 3, 2020**

**LOCATION: Zoom - <https://zoom.us/j/96806840660?pwd=R25ITGE2Qjl1UVY1QmhDWkx5a2VPUT09>**

**Join by Phone - 1 312 626 6799**

**Meeting ID: 968 0684 0660**

**Passcode: 233445**

**TIME: 1:00 PM**

- I. CALL TO ORDER – Chairman
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. MOTION TO CONDUCT MEETING ELECTRONICALLY  
In order to comply with the technical aspects of the Governor’s Executive Order regarding holding open meetings in a forum other than in the open and in public, this body determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.
- IV. AUDIT PROPOSAL PRESENTATIONS  
Presentation Schedule:  
1:10 PM - Crosslin, PLLC  
1:55 PM - Alexander Thompson Arnold PLLC (ATA)  
2:40 PM - The MG Group, Certified Public Accountants & Consultants  
3:25 PM - Mauldin & Jenkins Certified Public Accountants
- V. ADJOURNMENT
- VI. PUBLIC COMMENTS (5 minutes each)
- VII. NEXT MEETING - **December 10, 2020 3:00 PM**