



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 10, 2020

LOCATION: Zoom - <https://zoom.us/j/92051423689?pwd=R2ZvT2tqazRIN2JkRmFoamdJR1A0Zz09>

Join by Phone - 1 646 558 8656

Meeting ID: 920 5142 3689

Passcode: 952114

TIME: 3:00 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. ADOPTION OF MINUTES
 - A. October 28, 2020 Audit Committee Meeting
 - B. December 3, 2020 Audit Committee Meeting
- V. PUBLIC COMMENTS (5 minutes each)
- VI. COMMITTEE ACTION REQUIRED
 - A. Financial and Compliance Audit Services RFP Selection
- VII. ADJOURNMENT
- VIII. NEXT MEETING - **January 27, 2021 3:00 PM**