



Audit Committee Meeting

PRELIMINARY

Agenda

March 12, 2019

9:00 a.m.

Agenda Subject to Change

- 1) Roll Call**

- 2) Approval of Minutes for December 7, 2018 Meeting**

- 3) Review and Discussion of Report to Audit Committee:**
 - **2018 Internal Control Letter**
 - **Draft Audited Financial Statements for 2018**

- 4) Other Business**

- 5) Adjournment**