

**Audit Committee Meeting**  
**September 23, 2021 @ 3pm - Zoom**

**Agenda**

1. Election of Chair of the Audit Committee
2. Approve Minutes - August 12, 2021
3. Presentation by Powers & Sullivan, audit firm, on the process and scope of the annual audit
4. Discussion by committee on any possible expansion or areas of focus by the firm.
5. BCF Grant discussion
6. Adjourn

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