



Audit Committee Meeting

PRELIMINARY

Agenda

Friday, December 7, 2018
9:00 a.m.

Agenda Subject to Change

- 1) Roll Call
- 2) Approval of Minutes for March 14, 2018 Meeting
- 3) Review and Discussion of Engagement Letter for External Auditing Services for 2018
- 4) Review and Discussion of Audit Plan
- 5) Other Business
- 6) Adjournment