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CHAIR
James Malcolm

VICE CHAIR
& TREASURER
Dr. Diane Eynon

SECRETARY
Michael J. Ham

ASSISTANT TREASURER
Faye Storms

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY
Daniel Savona

CHIEF EXECUTIVE OFFICER
Rose Woodworth

CHIEF FINANCIAL OFFICER
Richard O. Jones

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

March 17, 2021– 8:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

AUDIT COMMITTEE MEETING AGENDA

- | | |
|------|--|
| 0:09 | 1. Call to order |
| 0:12 | 2. Pledge of Allegiance |
| 0:31 | 3. Roll call (Page 2) |
| 0:59 | 4. Approval of minutes of the February 2, 2021 meeting (Page 3) |
| 1:40 | 5. Executive Session <i>(if necessary)</i> |
| 1:46 | 6. Old business |
| 1:50 | 7. New business |
| 1:52 | • Audited Financials (Page 8) |
| 6:20 | 8. Public comment (on agenda items only) |
| 6:23 | 9. Adjournment |