

**MHESAC  
Board Audit Committee Meeting  
Agenda**

**July 22, 2019  
10:00 a.m.**

1. Fiscal Year 2019 Audit Discussion
  - a. Review of Audit Schedule – Amber Dushin and Paula Jacques

**Executive Session Discussion:**

2. Opportunity for Audit Committee to meet with AZ staff independently
3. Opportunity for Audit Committee to meet with Management staff independently

**Adjourn Executive Session/Resume Regular Meeting:**

4. Review of Audit Committee Charter