

**MHESAC
Board Audit Committee Meeting
(via Zoom)**

Agenda

**July 8, 2020
10:00 a.m.**

1. Fiscal Year 2020 Audit Discussion
 - a. Review of Audit Schedule – Amber Dushin and Annette Hill
 - b. Implementation of New Accounting Standards – Brenda Olson
 - c. Discussion of Any Changes to Audit Procedures Due to Pandemic

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