

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

**Agenda**

**August 5, 2022  
10:00 a.m.**

1. Fiscal Year 2022 Audit Discussion
  - a. Review of Audit Schedule – Amber Dushin and Annette Hill

**Executive Session Discussion:**

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

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

4. Review of Audit Committee Charter