

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

Agenda

**July 26, 2021
2:00 p.m.**

1. Fiscal Year 2021 Audit Discussion
 - a. Review of Audit Schedule – Amber Dushin and Annette Hill
 - b. Implementation of New Accounting Standards – Brenda Olson

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