



## A G E N D A

### AUDIT COMMITTEE MEETING

THURSDAY, MARCH 7, 2019

4:00 PM

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from September 23, 2018 meeting – **Action Item**
4. Selection of Audit Firm – **Action Item**  
Review of new audit firm proposals.
5. New Business
6. Adjournment