



**Committee on Audit and Risk
Meeting Agenda**

Friday, December 3, 2021
11:30 am – 12:30 pm ET

Via Zoom

Public Session

1. Approval of September 16, 2021 Meeting *Minutes* (W. Rakowich)
2. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
3. Review and Approval of 2020 - 2021 Audited Financial Statements (J. Doncsecz)
4. Adjournment (W. Rakowich)

Conference Session