



**AGENDA**  
**Audit Committee Meeting**  
**Tuesday August 31, 2021**  
**5:00 p.m. – 6:00 p.m.**

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- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from July 21, 2021
- 4) Committee Items
  - a) Presentation of the 2020-21 Financial Statements by Belliveau Veinotte Inc.
- 5) Old Business
  - a) Set a date for Committee to discuss and review Terms of Reference for Audit Committee
- 6) New Business
- 7) Adjournment