



**AGENDA**  
**Audit Committee Meeting**  
**Monday December 6, 2021**  
**6:00 p.m. – 6:30 p.m.**

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- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from August 31, 2021
- 4) Committee Items
  - a) Update on 2nd Quarter Revenue and Expense
  - b) Review 2<sup>nd</sup> Quarter Council & CAO Expenses and Hospitality Expenses
- 5) Old Business
  - a) Review of amended Terms of Reference for Audit Committee
- 6) New Business
- 7) Adjournment