

**AGENDA**  
**AUDIT COMMITTEE MEETING**

**Via Tele and Video Conference**

**Tuesday, July 7, 2020**  
**9:00 a.m.**

Time & Page

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. BELIVEAU VEINOTTE – PRE-AUDIT DISCUSSION
4. IN CAMERA (If Required)
5. ADJOURNMENT