

**ASC AUDIT COMMITTEE**

Meeting Agenda

via Zoom

10:00 – 11:00 am :: Thursday, September 21, 2023

- I. CALL TO ORDER..... TED BREMNER, CHAIR
- II. CONSENT CALENDAR..... TED BREMNER
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF 04/18/23 MEETING MINUTES
- III. PUBLIC COMMENT
- IV. ACTION: FY22-23 FINANCIAL AUDIT .....BOBBY LACOUR, ALDRICH CPAS+ADVISORS
- V. DISCUSSION:
  - A. OPEN AUDIT RECOMMENDATIONS .....HEE JOON KANG
  - B. FY 2023-24 TENTATIVE AUDIT PLAN.....CHUCK KISSEL
- VI. NEXT MEETING, TO BE SCHEDULED EARLY 2024
- VII. ADJOURNMENT ..... TED BREMNER