

**ASC AUDIT COMMITTEE**  
Meeting Agenda  
via Zoom  
9:00 – 10:00 am :: Tuesday, April 18, 2023

- I. CALL TO ORDER..... TED BREMNER, CHAIR
- II. APPROVAL OF MINUTES..... TED BREMNER
  - A. 03/09/23, REGULAR MTG
  - B. 03/14/23, SPECIAL MTG
- III. PUBLIC COMMENT
- IV. DISCUSSION ITEMS:
  - A. REVIEW OF CONFLICT OF INTEREST FORMS SUBMITTED
  - B. ENTRANCE MEETING WITH ALDRICH
  - C. MANAGEMENT PAST YEAR OVERVIEW
- V. NEXT MEETING, \_\_\_\_ / \_\_\_\_ /2023
- VI. ADJOURNMENT ..... TED BREMNER