



AUDIT COMMITTEE

Friday, March 17, 2023

**Teleconference Meeting via WebEx
12:00 pm EDT / 11:00 am CDT / 10:00 am MDT / 9:00 am PDT**

Sharon Clark, Chair	Kentucky
Marlene Caride, Vice Chair	New Jersey
Barbara Richardson	Arizona
Jennifer Catechis	New Mexico
Mike Kreidler	Washington

1. Roll Call
2. Overview of the 2022 Management Discussion and Analysis (MD&A) Prepared by the Compact Office
3. Receive 2022 Independent Audit Report from Rubin Brown
4. Any Other Matters
5. Adjourn