



AUDIT COMMITTEE

Friday, March 8, 2024

**Teleconference Meeting via WebEx
2 pm ET / 1 pm CT / 12 pm MT / 11 am PT**

Sharon Clark, Chair	Kentucky
Scott Kipper, Vice Chair	Nevada
Barbara Richardson	Arizona
Chlora Lindley-Myers	Missouri
Justin Zimmerman	New Jersey
Mike Kreidler	Washington

1. Roll Call
2. Review and Discussion of Proposed Audit Committee Charter and Workplan
3. Overview of the 2023 Management Discussion and Analysis (MD&A) Prepared by the Compact Office
4. Meet with Rubin Brown in Preparation for the 2023 Independent Audit
5. Any Other Matters
6. Adjourn