



AUDIT COMMITTEE

Tuesday, January 11, 2022

**Teleconference Meeting via WebEx
3:00 pm ET / 2:00 pm CT / 1:00 pm MT / 12:00 pm PT**

Barbara Richardson, Chair	Nevada
Sharon Clark, Vice Chair	Kentucky
Evan G. Daniels	Arizona
Russell Toal	New Mexico
Mike Kreidler	Washington

1. Roll Call
2. Receive Financial Report from the Insurance Compact Office
3. Meet with RSM LLC in Preparation for the 2021 Independent Audit
4. Any Other Matters
5. Adjourn