



AUDIT COMMITTEE

Thursday, March 17, 2022

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

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

1. Roll Call
2. Overview of the 2021 Management Discussion and Analysis (MD&A) Prepared by the Compact Office
3. Receive 2021 Independent Audit Report from RSM US LLC
4. Any Other Matters
5. Adjourn