

Meeting of the Audit & Finance Committee

Thursday, April 20th, 2023 at 12:00pm (via Zoom)

Agenda

1. Welcome
 - 1.1. Approval of [February 2, 2023 meeting minutes](#)
2. [Pre-audit](#)
 - 2.1 Meet with Auditors
 - 2.2 Approve Auditor's engagement letter
 - 2.3 Oversee the performance of the audit
3. [2023-24 Operating Budget](#)
 - 3.1. EL3 Financial Planning
 - 3.2. Annual Fiscal Budget
 - 3.3. Financial Assumptions
4. Other
5. Date of next meeting: Thursday, May 25th, 2023 from 12-1 p.m.