

Audit Committee Meeting Agenda

July 4, 2023 – 9:00 a.m.

- 1. Call to Order**
- 2. Approval of Agenda** (as circulated)
- 3. Approval of Minutes – September 20, 2022**
- 4. Belliveau Veinotte – Pre-Audit Discussion**
- 5. In Camera**
 - 5.1 Pre-Audit Instructions under Section 22(2)(c) of the MGA
- 6. Adjournment**