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**Audit Committee Meeting Agenda**

March 3, 2026

12:00 PM – 1:00 PM

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1. **Welcome/Land Acknowledgement**
2. **Approval of Agenda**
3. **Approval of Minutes – December 2, 2025**
4. **Audit Planning Report (Doane Grant Thornton – Heather Murk)**
5. **In-Camera Session**
6. **Adjournment**