

**AZTEC SHOPS, LTD.**  
**Audit Committee Meeting**

**Wednesday, September 9, 2026**  
**12:00 p.m. - 1:30 p.m.**

**In Person: Aztec Shops Corporate Boardroom**  
**Virtual: please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com) for instructions**

**Agenda**

**Appendix**

- I. Call to Order** - Tyler Morgan, Chair (*Action*)
- II. Public Comment** - Tyler Morgan (*Action*)
- III. Aztec Shops Financial Services Department Updates** - Todd Summer (*Information*)
- IV. CSU Auxiliary Policy Updates** - Todd Summer (*Information*)
- V. Review of April 6, 2026 Audit Committee Meeting Minutes** - Tyler Morgan (*Action*) **1**
- VI. Overview of Audit Report** - Iain Robertson & Grant Thorton Representatives (*Information*) **2**
- VII. Recommendation for Approval of Audit Report** - Tyler Morgan (*Action*)
- Closed Session**
- VIII. CEO Report** - Todd Summer (*Information*)
- IX. Auditors & Committee Members Open Discussion** - All