

AZTEC SHOPS, LTD.

Audit Committee Meeting

September 11, 2024

Aztec Shops Corporate Conference room & Virtual meeting

3:00 – 4:30 pm

To request access to this meeting please email boardmeeting@aztecmail.com

Agenda

- I. Call to Order – Tyler Morgan, Chair (Action)
- II. Public Comment – Tyler Morgan, Chair
- III. Approval of April 16, 2024, Audit Committee Meeting Minutes – Tyler Morgan, Chair (Action)
- IV. Grant Thornton Overview of Audit Report
- V. Committee vote on Audit Report - ACTION
- VI. Closed Session – CEO Report
- VII. Closed Session – Auditors and Committee Members only open discussion