

**Audit Committee Meeting**

**Monday, April 6, 2026**

**12:00 - 1:30 PM**

In person: Aztec Shops Corporate Boardroom

To request access to this meeting, please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com).

**AGENDA**

- I. Call to Order** - Tyler Morgan, Chair (Action)
  
- II. Public Comment** - Tyler Morgan, Chair
  
- III. Approval of September 9, 2025 Audit Committee Meeting Minutes** - Tyler Morgan, Chair (*Action*)
  
- IV. Overview of 990 and action to request the Board of Directors to accept annual tax filings** - Grant Thornton/Iain Robertson (*Action*)
  
- V. Grant Thornton Discussion 2025-2026 Financial Audit**
  
- VI. Closed Session**