

Audit Committee Meeting

Friday, April 11, 2025

8:30 - 10:00 AM

In person: Aztec Shops Corporate Boardroom

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 September 11, 2024 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/Heather Hawkins (*Action*)

- V. Grant Thornton Discussion 2024-2025 Financial Audit**

- VI. Farewell to Outgoing Committee Member** - Heather Hawkins (*Information*)

- VII. Closed Session**