

AZTEC SHOPS, LTD.

Audit Committee Meeting

September 16, 2020

Virtual meeting

9:00 – 10:30 am

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

Agenda

- I. Grant Thornton Overview of Audit Report
- II. Committee vote on Audit Report - ACTION
- III. Closed Session – CEO Report
- IV. Closed Session – Auditors and Committee Members only open discussion