AZTEC SHOPS, LTD.
Audit Committee Meeting

Friday, November 13, 2026
8:00 A.M - 8:45 A.M.

In Person: Aztec Shops Corporate Boardroom
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

I. **Call to Order** - Tyler Morgan, Chair *(Action)*

II. **Public Comment** - Tyler Morgan *(Action)*

III. **Overview of Restatement of Financials** - Grant Thornton Representatives (*Information*) **1**

VI. **Recommendation for Approval of Restatement of Financials -** Tyler Morgan *(Action)*

V. **Adjournment**