



Mesa County Libraries  
**BOARD**  
OF **TRUSTEES**  
• C O M M I T T E E M E E T I N G •

## Audit Committee

### AGENDA

Date and Time: Tuesday, April 16, 2019 – 11:30 a.m.

Location: 443 N. 6<sup>th</sup> St., Grand Junction, CO – Administration Conference Room

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Blanchard
2	Determine Audit Committee Chair	Blanchard
3	2018 Audit Compilation Update by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
4	Adjournment	Chair

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](http://mesacountylibraries.org).