



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: Thursday, June 23, 2022 – 12:00 p.m.

Virtual via Zoom: <https://zoom.us>

Dial In: (346)-248-7799 Meeting ID: 824 5677 0441 Password: 067646

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Cyphers
2	Determine 2022 Audit Committee Chair	Cyphers
3	2021 Audit Presentation 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.