



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: Wednesday, March 1, 2023 – 12:00 p.m.

Location: Central Admin Conference Room

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Watson
2	Determine 2022 Audit Focus Areas	Watson
3	Review Audit Compliance Policy	Wade
4	Adjournment	Watson

Agenda and Public Comment Policy are posted at the Central Library and at mesacountylibraries.org.