



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: Friday, January 19, 2024 – 11:00 a.m.

Location: Virtual via Google Meets - <https://meet.google.com/eja-rktn-ycm>

Or dial: (US) +1 720-477-1457 PIN: 444 807 035#

#	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>	Watson
2	Determine 2024 Audit Committee Chair	Watson
3	Review of 2023 Audit Process with Auditors McMahan and Associates, LLC	Wade Miller/French
4	Adjournment	Chair

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