

AUDIT COMMITTEE AGENDA

**Date: Monday, February 8, 2021 – Time: 11:00 A.M. – 12:30 P.M. Central Time
Committee Meeting Location: TBD**

11:00 A.M. - Call To Order	Dennis Temple Chair
Audit Committee Member Roll Call (Janet Howell)	Dennis Temple Chair
Approval of Audit Committee Minutes for November 9, 2020	Dennis Temple Chair
Approval of Conflict of Interest Statements and Forms	Jim Shulman Executive Director
Sub-recipient Monitoring Visits (completed this quarter)	Jim Shulman Executive Director Ondria Stevenson Aging Program Director
TCAD Management Decision Letters	Jim Shulman Executive Director Manish Goradia Auditor
Fiscal Year 2021 operating and grant reports	Sheryl Smith Budget Analyst
12:30 P.M. - Meeting Adjourned	Dennis Temple Chair