AGENDA

Consent Agenda (Coppenrath) Tab
1. Minutes of the Meeting Held on February 19, 2018 A

CFO Updates (Levinson) Tab
1. Sponsor Audits
2. Other

Grant Thornton LLP Presentation (Rick Wentzel, Partner) B

1. Draft Financial Statements C
2. Draft Compliance Report

Holthouse, Carlin, & Van Trigt Presentation LLP (Diane Takahashi, Partner) D

VEBA and 403b Audits (Kern) E
3. Draft VEBA Financial Statements
4. Draft 403b Financial Statements

New Business (All)

Executive Session (Audit Committee and Grant Thornton LLP) F
1. Audit Committee to Meet with Audit Partner Privately

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. “Consent” indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.