
MEMORANDUM

AC-C 1-2023

Subject: 2023 Audit Committee Schedule
Date: Monday, February 13, 2023
To: Audit Committee
From: Hari Vemuri, Manager, Internal Audit

The following is a list of proposed dates in 2023 that have been identified to hold meetings of the Audit Committee:

Monday, May 15, 2023

Monday, September 18, 2023

Monday, November 13, 2023

A resolution of Audit Committee is required to approve the meeting dates. Suggested wording is as follows:

That the Audit Committee meetings **BE HELD** on Mondays at 1:00 p.m. on the following dates in 2023:

May 15, September 18, and November 13.

Respectfully submitted and signed by

Hari Vemuri CPA, CISA
Manager, Internal Audit