



AUDIT COMMITTEE
September 26, 2019
Salcha Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701
4:00 p.m.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *NEW BUSINESS*
 - a. Auditor's mid-audit report for fiscal year 2019.
 - b. Discussion of audit issues and possible auditor direction (if any.)
4. *COMMITTEE COMMENTS*
5. *ADJOURNMENT*