

AUDIT COMMITTEE MEETING

March 19, 2024

Time: 11:30 am CityPlace Building, 50 West Main Street, 14614

- 1. Call meeting to order
- 2. Approval of Minutes of March 21, 2023
- 3. Review Draft 2023 Financial Audit
- 4. Review Audit Committee Charter
- 5. Whistleblower Policy
- 6. Discussion of Audit Committee Self-Evaluation
- 7. Other Business
- 8. Adjournment