

AGENDA

**Audit, Risk and Compliance Committee
Organizational Meeting**

January 14, 2022 ~ 9:50 A.M.

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order (Committee Chair)
2. Welcome and Introductions (Committee Chair)
3. Election of Committee Chair (Board Secretary)
4. Appointment of Assistant Chair
5. Committee Comments/Concerns/Questions
6. Motion to Adjourn

Committee Members: Mr. Glenn Becker; Treasurer Stacy Garrity; Representative Paul Schemel; Ms. MarySoderberg; Secretary Gregory Thall

NEXT COMMITTEE MEETING DATE – February 25, 2022