



## Board Audit Committee

December 05, 2019  
4:30 p.m. – 6:30 p.m.  
Willamette Conference Room

### Committee Members

Chair – Julia Brim-Edwards  
Michelle DePass  
Andrew Scott  
Kate Wilkinson  
Kari Guy

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## AGENDA

1. Opening (5 minutes)
2. Comprehensive Annual Financial Report --