

Union WELL Inc. Audit Committee

AGENDA

September 8, 2017

7:00am, Sequoia Hall, 311 ASI Government Conference Room

- I. Call to order: 7:00am, Yang
- II. Welcome and Introductions:
- III. Audit Presentation: CPA K Coe Isom, Christy Norton, Principal
- IV. Recommendation of the 2016-2017 Audit: Action Requested
- V. Recommendation of 2017-2018 Auditors: Action Requested
- VI. Adjournment