



AUDIT COMMITTEE MEETING

On October 30, 2020 @ 1:00 p. m.
via Zoom Videoconferencing

October 22, 2020

ORDER OF BUSINESS

- I. Opening Prayer
- II. Call to Order
- III. Acknowledgement of standing Committee
- IV. Determination of Quorum
- V. Presentation and Approval of the Proposed Agenda
- VI. Matters for Discussion
 1. Terms of Reference - Audit Committee
 2. Brainstorming on Audit Committee's duties and responsibilities
 3. Audit Programs to be implemented for year 2021
 - Internal Auditor
- VII. Other Matters
- VIII. Adjournment