

AZTEC SHOPS, LTD.

Audit Committee Meeting

September 14, 2018

Aztec Shops Board Room

12:00 – 1:30 p.m.

Agenda

- I. Grant Thornton Overview of Audit and Report
- II. Committee votes to approve and accept Audit Report - ACTION
- III. Closed Session – CEO Report
- IV. Closed Session – Auditors and Committee Members only open discussion