

AZTEC SHOPS, LTD.
Audit Committee Meeting

September 9, 2025

12:00 p.m. - 1:30 p.m.

In Person: Aztec Shops Corporate Boardroom
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

- I. Call to Order** - Tyler Morgan, Chair (*Action*)
- II. Public Comment** - Tyler Morgan (*Action*)
- III. Approval of April 11, 2025 Audit Committee Meeting Minutes** - Tyler Morgan (*Action*)
- IV. Grant Thorton Overview of Audit Report** - Grant Thorton Representatives (*Information*)
- V. Approval of Audit Report** - Tyler Morgan (*Action*)

Closed Session

- VI. CEO Report** - Todd Summer (*Information*)
- VII. Auditors & Committee Members Open Discussion**