**AZTEC SHOPS, LTD.**

**Audit Committee Meeting**

**September 11, 2023**

**Virtual meeting**

**1:00 – 2:30 pm**

**To request access to this meeting please email** [**boardmeeting@aztecmail.com**](boardmeeting@aztecmail.com)

**Agenda**

1. Review Meeting minutes from the March 28, 2023 meeting
2. Grant Thornton Overview of Audit Report
3. Committee vote on Audit Report - ACTION
4. Closed Session – CEO Report
5. Closed Session – Auditors and Committee Members only open discussion