

**AZTEC SHOPS, LTD.**

**Audit Committee Meeting**

**September 9, 2022**

**Virtual meeting**

**1:00 – 2:30 pm**

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

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**Agenda**

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