

LEGAL AND AUDIT COMMITTEE MEETING June 16, 2022 at 1:00 pm 19th Floor Boardroom and via Zoom

AGENDA

I.	Call to Order	Chairman Steve Cohn, Esq.
II.	Roll Call	Megan C. Ryan, Esq.
III.	Corporate Action	Megan C. Ryan, Esq.
	1. <u>2021 Audit</u>	Richard Rank and Grant Thornton
IV.	Motion to Adjourn	Chairman Steve Cohn, Esq.