Proposed Committee Meeting Calendar (Yellow = Ext Audit. Green = Financial Reporting

Month	Business Items*	Objectives Supported
October		
November (1st half of month)	Ext. Auditor Update (via Video) Update on CAP Progress Review Pretim. Year-End Financials	External Auditors Fin. Reporting / Int. Controls Fin. Performance Insights
December	Ext. Auditor Update to AFAC Chair and Finance Director (via Email –no meeting necessary)**	External Auditors
January		
February (middle of month)	Ext. Audit Update CAP Update (if relevant) 10 Financial Review	External Auditors Fin. Reporting / Int. Controls Fin. Performance Insights
March (target ~20th)	Ext. Auditor Prelim. Audit Presentation	External Auditors Fin. Reporting / Int. Controls Regulatory Compliance Risk Management
April		
Мау	Ext. Auditor Performance Evaluation CAPs Update (if relevant) 20 Financial Review	External Auditors Fin. Reporting / Int. Controls Fin. Performance Insights Regulatory Compliance Risk Management
June		
July		
August	Ext. Auditor Kicks Off Audit Planning CAPs Update (if relevant) 30 Financial Review	External Auditors Fin. Reporting / Int. Controls Fin. Performance Insights Regulatory Compliance Risk Management
September		
*At a minimum ** AFAC	Chair and Finance Director to determine if necessary	to convene based on External Auditor's amail undata