

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 Prelim. 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) 1Q 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		
May	Ext. Auditor Performance Evaluation CAPs Update (if relevant) 2Q 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) 3Q 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 email update.		