

AGENDA ITEM 3.

**APPROVAL OF THE CALENDAR YEAR 2023
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2023 meetings:

Thursday, April 13, 2023, Virtual or Chicago site

Thursday, June 22, 2023, Virtual or Chicago site

Thursday, September 21, 2023, Virtual or Chicago site

Thursday, December 7, 2023, Virtual or Chicago site

Action requested: That the Committee approve the tentative 2023 meeting dates and locations as presented above.