

AGENDA ITEM 3

**APPROVAL OF THE CALENDAR YEAR 2020
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2020 meetings:

Thursday, April 9, 2020, Chicago

Thursday, June 18, 2020, Chicago

Thursday, September 17, 2020, Chicago

Thursday, December 3, 2020, Chicago

Action requested: That the Committee approve the tentative 2020 meeting dates and locations as presented above.