

AGENDA ITEM 4.

**APPROVAL OF THE CALENDAR YEAR 2025
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2025 meetings:

Thursday, April 17, 2025, Deerfield site

Thursday, June 26, 2025, Deerfield site

Thursday, September 18, 2025, Deerfield site

Thursday, December 4, 2025, Deerfield site

Action requested: That the Committee approve the tentative 2025 meeting dates and locations as presented above.