

AGENDA ITEM 4.

**APPROVAL OF THE CALENDAR YEAR 2024
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2024 meetings:

Thursday, April 18, 2024, Deerfield or Chicago, Springfield site

Thursday, June 20, 2024, Deerfield or Chicago, Springfield site

Thursday, September 19, 2024, Deerfield or Chicago, Springfield site

Thursday, December 5, 2024, Deerfield or Chicago, Springfield site

Action requested: That the Committee approve the tentative 2024 meeting dates and locations as presented above.