



AUDIT COMMITTEE

Thursday, February 2, 2023

**Teleconference Meeting via WebEx
2 pm ET / 1 pm CT / 11 am MT / 10 am PT**

Sharon Clark, Chair	Kentucky
Marlene Caride, Vice Chair	New Jersey
Shane Foster	Arizona
Jennifer Catechis	New Mexico
Mike Kreidler	Washington

1. Roll Call
2. Receive Financial Report from the Insurance Compact Office
3. Meet with Rubin Brown in Preparation for the 2022 Independent Audit
4. Any Other Matters
5. Adjourn