



Joint Audit/Certification/SLAC Committee Meeting - OPEN

- I. Introductions and Opening Comments (Craig, Tim, Rachel, Megan, Christie, Alison and Dave)**
- II. Executive Director Update**
- III. Update from Each Committee**
 - **Certification Committee– Tim**
 - **Audit Committee – Rachel/Megan**
 - **SLAC - Christie**
- IV. Open Comment Period**