

**Tracking Form - Audit Committee
Open Meeting Items**

	Submitted to Committee by (name):	Date sent to Committee	Description of Topic	Action to be Taken	Date Due to AC	Extensions	Revised Due Date to AC	Item Complete? (Y/N)
1	Mr. Schwind	6/25/2018	Incorporate language defining the committee's authority into the Audit Committee charter when it is next updated.	J. Tuma to do.	December 2018 AC meeting	-	-	Y - An updated Audit Committee Charter was drafted and provided with backup materials for the Dec 2018 AC meeting.