

NOTICE OF OPEN MEETING

November 13, 2020

NOTICE IS HEREBY GIVEN THAT THE *AUDIT COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, NOVEMBER 17, 2020 AT 4:00 PM VIA ZOOM & TELEPHONIC REMOTE CONFERENCING.**

This meeting may be accessed via the following link or call-in number:

<https://us02web.zoom.us/j/86883409232?pwd=amF4SE56RTliTkVNRnpUV09BK3lvZz09>

1.929.205.6099

Meeting ID: 868 8340 9232

Passcode: 810324

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome	Joseph D. Lehrer <i>Chair, Audit Committee</i>
1. Minutes of August 3, 2020 Meeting	Joseph D. Lehrer <i>Chair, Audit Committee</i>
2. 2020 Financial Audit Pre-Engagement Planning	Carolyn J. Schmidt, <i>Deputy Director & Controller</i> Mary Kay Lofgren, <i>Rubin Brown</i>
3. Collections Audit	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
4. Annual Audit Committee Checklist	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
5. Annual Audit Committee Checklist	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
6. Cybersecurity Update	Carolyn J. Schmidt, <i>Deputy Director & Controlle</i>
Adjournment	Joseph D. Lehrer <i>Chair, Audit Committee</i>

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

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