

AGENDA ITEM 3.

**APPROVAL OF THE CALENDAR YEAR 2026
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2026 meetings:

Thursday, April 16, 2026, Deerfield site

Thursday, June 25, 2026, Deerfield site

Thursday, September 17, 2026, Deerfield site

Thursday, December 3, 2026, Deerfield site

Action requested: That the Committee approve the tentative 2026 meeting dates and locations as presented above.