

AGENDA ITEM 3.

**APPROVAL OF THE CALENDAR YEAR 2022
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2022 meetings:
Thursday, April 14, 2022, Virtual or Chicago site

Thursday, June 16, 2022, Virtual or Chicago site

Thursday, September 22, 2022, Virtual or Chicago site

Thursday, December 8, 2022, Virtual or Chicago site

Action requested: That the Committee approve the tentative 2022 meeting dates and locations as presented above.