

AGENDA ITEM 3.

**APPROVAL OF THE CALENDAR YEAR 2019
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2019 meetings:

Thursday, April 4, 2019, Chicago

Thursday, June 13, 2019, Chicago

Thursday, September 12, 2019, Chicago

Thursday, December 5, 2019, Chicago

Action requested: That the Committee approve the tentative 2019 meeting dates and locations as presented above.