

AGENDA ITEM 3.

**APPROVAL OF THE CALENDAR YEAR 2021
AUDIT COMMITTEE MEETING DATES**

Submitted for: Approval

Summary: The following tentative meeting dates and locations are being suggested for the Committee's 2021 meetings:
Thursday, April 15, 2021, Virtual or Chicago site

Thursday, June 17, 2021, Virtual or Chicago site

Thursday, September 16, 2021, Virtual or Chicago site

Thursday, December 2, 2021, Virtual or Chicago site

Action requested: That the Committee approve the tentative 2021 meeting dates and locations as presented above.