

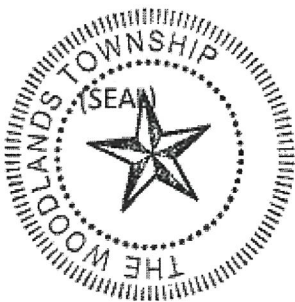
NOTICE OF PUBLIC MEETING

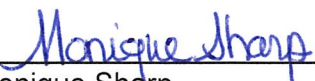
TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a meeting on **June 21, 2022, at 4:00 p.m.**, at the office of The Woodlands Township, 2801 Technology Forest Blvd., The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

STANDARD ITEMS

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon the appointment of the Audit Committee Chairperson;
4. Receive, consider and act upon the approval of the minutes of the June 17, 2021, Audit Committee meeting;
5. Review the Annual Comprehensive Financial Report for the year ended December 31, 2021, for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
6. Review the Single Audit Reports for the year ended December 31, 2021, for The Woodlands Township and consider recommending approval of the Reports to The Woodlands Township Board of Directors;
7. Receive, consider and act upon the selection of hotels to which Agreed-Upon Procedures will be applied to evaluate whether the selected hotels have complied with requirements to properly remit hotel occupancy taxes for the year ended December 31, 2021;
8. Consideration of items to be placed on the agenda for the next meeting; and
9. Adjournment.





Monique Sharp
President and CEO
The Woodlands Township