

EXIT CONFERENCE PROTOCOL
CI UNIVERSITY AUXILIARY SERVICES, INC.
FOR THE YEAR ENDED JUNE 30, 2024

Time: Sep 16, 2024 09:00 AM Pacific Time (US and Canada)
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1. **Welcome and call to order** (David Press, Audit Chair)
2. Review financial statements highlighting major balances and fluctuations, discuss MD&A, footnotes, RSI, and supplemental information. Obtain Committee desired changes to audit package.
3. Discuss adjustments resulting from auditor initiation, adjustments passed, and potential improvements to financial statement presentation and strategy
4. Present timing of final audit report issuance
5. **ACTION ITEM:** Request the Audit Committee to approve Audited Financial Statements. (John Lazarus)
6. Discuss audit fee budget/actual results
7. Executive session, if requested.
8. Value-added services beyond the scope of the audit.
9. Call to adjourn the Meeting