

Audit Committee Meeting

June 23, 2025 08:30 AM



Agenda Topic

Presenter

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| I. | Call Meeting to Order | Tom Slater |
| II. | Approval of April 28, 2025 Audit Committee Meeting Minutes | |
| III. | Proposed Operating & Capital Budget for FY2026 | Joey Greive |
| IV. | Risk Assessment | CRI-Mark Smith &
Rob Broline |
| Audit Confidential - Exempt from FS119.07(1) and 286.001 | | |
| V. | CEO Contract Extension | Linda Williams |
| VI. | Other Info, Comments, Questions, Concerns | Tom Slater |

The next Audit Committee meeting will be held on
Monday, September 29, 2025 @8:00AM