

Audit Committee Meeting

June 26, 2023 08:00 AM



Agenda Topic

Presenter

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| I. Call Meeting to Order | Chair Daniel Bean |
| II. Approval of February 27, 2023 Audit Committee Meeting Minutes | Chair Daniel Bean |
| III. Proposed Operating & Capital Budget for FY2024 | Beth McCague |
| IV. Instructions for External Audit Proposal Evaluations | Lisa Gee |
| V. Update on Internal Auditor | Linda Williams |
| VI. Updated List of Outstanding Audit Items | Linda Williams |
| VII. Other Info, Comments, Questions, Concerns | Chair Daniel Bean |

The next Audit Committee meeting will be held on
Thursday, September 28, 2023 @8:00AM