

Audit Committee Meeting

September 28, 2023 08:00 AM



Agenda Topic

Presenter

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| I. | Call Meeting to Order | Chair Daniel Bean |
| II. | Approval of June 26, 2023 Audit Committee Meeting Minutes | |
| III. | CEO Annual Review & Evaluation | Linda Williams |
| IV. | Audit Committee Charter Revision
Recommended change is highlighted in yellow on Page 5 | Linda Williams |
| V. | CEO Travel Expenses | Info Only |
| VI. | Discussion of Proposed Slate of Board Officers | Chair Daniel Bean |
| VII. | Introduction of New Internal Auditors
Discuss Proposed Internal Audit Plan | Linda Williams |
| VIII. | Review Internal Audit - Trailer Bridge | Info Only |
| IX. | Other Info, Comments, Questions, Concerns | Chair Daniel Bean |

The next Audit Committee meeting will be held on
Monday, December 4, 2023 @8:00AM