

# Audit Committee Meeting

September 20, 2024 08:30 AM



## Agenda Topic

## Presenter

- |      |   |                      |
|------|---|----------------------|
| I.   | Call Meeting to Order   | Chair Wendy Hamilton |
| II.  | <a href="#">Approval of February 26, 2024 &amp; June 24, 2024 Audit Committee Meeting Minutes</a> |                      |
| III. | <a href="#">Annual Audit Committee Charter Review</a>   | Linda Williams       |
| IV.  | <a href="#">CEO 5 Year Goals/Annual Review and Evaluation</a>                                     | Chair/Linda Williams |
| V.   | Discussion of Proposed Slate of Board Officers  | Chair Wendy Hamilton |
|      | For Term October 1, 2024 - September 30, 2025   |                      |
| VI.  | <a href="#">Other Info, Comments, Questions, Concerns</a>   |                      |

The next Audit Committee meeting will be held on Monday, December 9, 2024 @8:00AM