

**Internal Audit Committee****Regular Meeting**

Tuesday, October 26, 2021 - 4:00 PM

- I. Call to Order
- II. Determination of a Quorum
- III. Approval of Agenda
- IV. Approval of Audit Committee Minutes
- V. Introduction/Opening Remarks
- VI. New Business
  - a. Audit Reports
  - b. Audit Committee Vacancy
  - c. Audit Plan Changes
  - d. Next Meeting Date
- VII. Comments
- VIII. Adjournment