

Internal Audit Committee**Regular Meeting**

Tuesday, January 25, 2022 – 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. 2021 Results
 - c. 2022 Audit Plan
 - d. Open Recommendations
 - e. Action Items
- VII. Comments
- VIII. Adjournment