

Audit Committee**Regular Meeting**

Tuesday, October 25, 2022

4:00 PM – 5:00 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. Approve Internal Audit Reports
 - b. Audit Plan Status and Corrective Action
 - c. 2023 Organization and Operating Plan
 - d. Next Meeting Date and Time
 - e. Internal Audit Procedures – Audit Plan Risk Assessments
- VII. Comments
- VIII. Adjournment