

Audit Committee
Regular Meeting
Tuesday, January 24, 2023
3:00 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. Control Concepts Training
 - b. Approve Internal Audit Reports
 - c. 2022 Audit Results
 - d. Approve 2023 Proposed Audit Plan
 - e. Other Items
- VII. Comments
- VIII. Adjournment