

Audit Committee
Regular Meeting
Tuesday, January 23, 2024
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. Internal Audit Quarterly Report
 - b. Approval of 2024 / 2025 Proposed Audit Plan
 - c. Peer Review Remediation
 - d. Next Meeting Date and Time
- VII. Comments
- VIII. Adjournment