

Audit Committee
Regular Meeting
Tuesday, April 23, 2024
3:30 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. Approve Internal Audit Reports
 - c. Next Meeting Date and Time
 - d. Other
- VII. Comments
- VIII. Executive Session
- IX. Adjournment