

Audit Committee**Regular Meeting**

Tuesday, October 22, 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 Presentation
 - b. Charter Update (Requires Approval)
 - c. 2025 Audit Plan and Financial Budget (Requires Approval)
 - d. Next Meeting Date and Time
- VII. Comments
- VIII. Adjournment