
**Audit Committee
Executive Session
Special Called Meeting Minutes
Tuesday, May 19, 2026 – 4:00 PM**

Members Present: Commissioner Ben Ku, Commissioner Kirkland Carden, Glenn Stephens, Buffy Rainey, Greg Johnson, and Dena Bosten

Members Not Present: Tiana Garner

Non-Voting Members Present: Leslie Villanueva

I. Call to Order

The meeting was called to order at 4:00 PM.

II. Determination of a Quorum

Six members were present at the beginning of the meeting.

III. Executive Session

Commissioner Ben Ku directed the committee to Executive Session.

Dena Bosten made a motion to enter Executive Session and Commissioner Kirkland Carden seconded.

(Vote 6-0) Ku–Yes, Carden–Yes, Stephens–Yes, Rainey -Yes, Johnson–Yes, Bosten–Yes

Executive Session held to discuss personnel matters.

Glenn Stephens made a motion to end Executive Session and Dena Bosten seconded.

IV. Adjournment:

Dena Bosten made a motion to adjourn, and Commissioner Kirkland Carden seconded.

(Vote 6-0) Ku–Yes, Carden–Yes, Stephens–Yes, Rainey -Yes, Johnson–Yes, Bosten–Yes

The meeting was adjourned at 4:16 PM.