

Audit Committee Meeting

June 24, 2024 08:00 AM



Agenda Topic

Presenter

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|------|---|------------------------------|
| I. | Call Meeting to Order | Chair Wendy Hamilton |
| II. | Approval of February 26, 2024 Audit Committee Meeting Minutes | Chair Wendy Hamilton |
| III. | Proposed Operating & Capital Budget for FY2025 | Joey Greive |
| IV. | Security Vendor Contract Compliance Follow-Up | Rob Broline,
Partner, CRI |
| V. | Strategic Planning Process 2025-2030 | Info Only |
| VI. | Other Info, Comments, Questions, Concerns | Chair Wendy Hamilton |

The next Audit Committee meeting will be held on
Monday, September 23, 2024 @8:00AM