

**Audit Committee Meeting Agenda
October 10, 2024**

8:30 AM Call to Order the Audit Committee Meeting

A. Approval of Minutes: March 14, 2024

Action Items:

1. Preliminary Audit Review

The Agency Auditor will discuss the upcoming audit of the Agency.

Representative: Michael G. Lisson, Grossman St. Amour CPAs

2. Self-Evaluation of the Committee

The Committee members will review the Audit committee members' evaluations.

Action Requested:

- a. A Resolution of the Committee to transmit the summary evaluation with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Alexis Rodriguez, Secretary

3. Review of Committee Charter

The Committee members will review the Committee's Charter.

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Charter with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Alexis Rodriguez, Secretary

4. Draft Annual Report (2024 Fiscal Year)

The Committee members will review the draft Annual Report of the Committee.

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Annual Report with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Alexis Rodriguez, Secretary

Adjourn