



Audit Committee

Agenda for Wednesday, May 15, 2024

2:00 PM - 2:30 PM

Dr. Mitchell Conference Room

Office of the President

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|------|-----------------|---|--------------|
| I. | Call to Order | | Aimee Blaine |
| II. | Meeting Minutes | Information | Aimee Blaine |
| | | <ul style="list-style-type: none">September 20, 2023 (electronically approved October 16, 2023) | |
| III. | Audit Report | Action | Aimee Blaine |
| | | <ul style="list-style-type: none">Aldrich CPAs + Advisors LLP | Andy Maffia |
| IV. | Other Business | | Aimee Blaine |
| V. | Adjournment | | Aimee Blaine |

Future Meetings

September 25, 2024

May 21, 2025