

**Audit Committee Meeting  
Agenda**

4 p.m. to 5 p.m. on Wednesday, September 25, 2024  
Zoom link available upon request

- I. CALL TO ORDER – Heather Lattimer
- II. ROLL CALL – Heather Lattimer
- III. APPROVAL OF THE AGENDA (ACTION) – Heather Lattimer
- IV. OLD BUSINESS (ACTION) – Heather Lattimer  
Approval of the Minutes from March 25, 2024
- V. NEW BUSINESS – Heather Lattimer
  - A. Acceptance of Audited FY2023-24 Financial Statements
- VI. OTHER ITEMS
- VII. ADJOURNMENT