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**Board of Directors**

**Audit Meeting**

**View online at: -**  <https://youtu.be/_SbNUk2Q4FM>

**October 27, 2021**

**10:00 a.m.**

**Agenda**

Call to Order Shelley Heller

Approval of Minutes – May 27, 2021 Shelley Heller

RSM FY2021 Financial Audit Valerie Colimon, RSM

Internal Auditor Report Winsome Condra

Financial Policies for Review Charles Glass

* Meal Reimbursement for Overtime or Emergency Events Policy
* Expense Reimbursement Policy
* IT Asset Management Policy
* IT Acceptable Use Policy
* Fleet Management Policy

Old/New Business Shelley Heller

Adjournment

**Audit Committee Board Members**

Shelley Heller

*Chair, Audit Committee*

Hon. Robert R. Neall

Nancy K. Kopp