



## Board of Directors Audit Meeting

View online at: - [https://youtu.be/RwGR\\_S6JgVM](https://youtu.be/RwGR_S6JgVM)

**February 14, 2022  
3:15 p.m.**

### Agenda

#### **Audit Committee Board Members**

Shelley Heller  
*Chair, Audit Committee*

Hon. Robert R. Neall

Dereck Davis

Call to Order

Shelley Heller

Approval of Minutes – October 27, 2021

Shelley Heller

Internal Auditor Report

Winsome Condra

- FY22 Service Center Audit

Old/New Business

Shelley Heller

Closed Session:

- RSM FY2021 Executive Expense Audit

Valerie Colimon, RSM

Adjournment