



Board of Directors Audit Meeting

View online at: - <https://youtu.be/elvn5016VFQ>

**May 26, 2022
8:30 a.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 – February 14, 2022

Shelley Heller

RSM FY21 Expenses Audit

Valerie Colimon

RSM FY22 Audit Plan

Valerie Colimon

Internal Auditor Report

Winsome Condra

- FY23-24 MES Risk Assessment & Internal Audit Plan

Old/New Business

Shelley Heller

Adjournment