



## **Board of Directors Audit Meeting**

**View online at: - <https://www.youtube.com/watch?v=7CYh8OXdozE>**

**October 20, 2022  
8:30 a.m.**

### **Agenda**

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

Shelley Heller  
*Chair, Audit Committee*

Hon. Robert R. Neall

Dereck E. Davis

Call to Order

Approval of Minutes – May 26, 2022

RSM Preliminary Report on FY22 Audit

Internal Auditor Report

Old/New Business

Adjournment

Shelley Heller

Shelley Heller

Valerie Colimon

Winsome Condra

Shelly Heller