



Board of Directors Audit Meeting

View online at: - <https://youtube.com/live/M4jOYxjyR-M?feature=share>

May 18, 2023
3:00 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 20, 2022

Shelley Heller

RSM FY22 Expenses Audit

Valerie Colimon

RSM FY23 Audit Plan

Valerie Colimon

Internal Auditor Report

Winsome Condra

- FY23 Audits
- FY24 Audit Plan
- Internal Audit Month (May)
- Billable Project Activity
- FY25/26 Risk Assessment

Old/New Business

Shelley Heller

Adjournment