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**Board of Directors**

**Audit Meeting**

**View online at: -** [https://youtube.com/live/WwzmzXtdHSo](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fyoutube.com%2Flive%2FWwzmzXtdHSo&data=05%7C01%7Cpfuller%40menv.com%7C58d21420e32c4e60165408dbc349b706%7C4c44e1cf7dae454fa18fc18a6a12f9d7%7C0%7C0%7C638318493629336504%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=t%2F5dz7r08iQR%2Bx3rqrTL8IFdIvx50MoPm0yYEr5RLtM%3D&reserved=0)

**October 19, 2023**

**3:00 p.m.**

**Agenda**

Call to Order Moalie Jose

Approval of Minutes – May 18, 2023 Moalie Jose

RSM FY23 Audit Valerie Colimon

Internal Auditor Report Winsome Condra

Old/New Business Moalie Jose

Adjournment

**Audit Committee Board Members**

Moalie Jose

*Chair, Audit Committee*

Brendon Baatz

Dereck Davis

Shelley Heller