



# Board of Directors Audit Meeting

View online at: - <https://youtube.com/live/AWb2ASq2ISQ?feature=share>

**May 23, 2024**

**9:30 a.m.**

## Agenda

### **Audit Committee Board Members**

Moalie Jose  
*Chair, Audit Committee*

Brendon Baatz

Dereck Davis

Shelley Heller

Call to Order

Approval of Minutes – October 19, 2023

House Bill 78 (2024 Legislative Session)

RSM FY24 Audit Plan

Internal Auditor Report

Old/New Business

Adjournment

Moalie Jose

Moalie Jose

Jeff Tosi

Valerie Colimon

Winsome Condra

Moalie Jose