

# Audit Committee Agenda – December 12, 2023

Agenda Item	Presenter
Call to Order	Treasurer Folwell
Introduction of Participants	Treasurer Folwell
Conflicts of Interest Concerning Agenda	Treasurer Folwell
Approval of Minutes from Last Audit Committee Meeting	Treasurer Folwell
OSA Exit Conference	Jacob Taitague
Internal Audit Updates <ul style="list-style-type: none"> <li>• Kristin’s farewell – November 17, 2023</li> <li>• Status of new hire for internal auditor position</li> <li>• Confirmation of Internal Audit’s Independence</li> <li>• Investigative Incidents Program</li> <li>• OFAC Risk Assessment presented at CRE Committee</li> <li>• NC Council of Internal Auditing Report</li> <li>• Audits in progress: SLG Debt Management/RSD Monthly Payments</li> </ul>	Jim Horne
Next Audit Committee Meeting - May 2024/Adjournment	Treasurer Folwell

