



Audit Committee Agenda – May 12, 2025

Agenda Items	Presenter
Call to order	Treasurer Briner
Introduction of Audit Committee members	Treasurer Briner
Any conflicts of interest concerning agenda?	Treasurer Briner
Approval of minutes from last meeting (December 10, 2024)	Treasurer Briner
Annual review of Audit Committee Charter and Internal Audit Charter	Treasurer Briner/Jim Horne
Internal Audit Updates: <ul style="list-style-type: none">• OSBM Engagement Report Review• RSD Retirement Health Benefits Audit• UPD Tangible Property Audit• Follow-up: 2018 UPD Tangible Property Audit• Next Audit Committee Meeting – August 2025	Jim Horne Jim Horne Mishawn Davis Mishawn Davis Mishawn Davis
Adjournment	Treasurer Briner