

Audit Committee Agenda - December 10, 2024

Agenda Item	Presenter
Call to Order	Treasurer Folwell
Introduction of Audit Committee Members	Treasurer Folwell
Conflicts of Interest Concerning Agenda	Treasurer Folwell
Approval of Minutes from last Audit Committee Meeting (August 27, 2024)	Treasurer Folwell
OSA Exit Conference	Jacob Taitague
Internal Audit Updates <ul style="list-style-type: none">• Confirmation of Internal Audit's Independence• OFAC Risk Assessment presented at October 2024 CRE Committee• NC Council of Internal Auditing Report – October 2024• Audit started/delayed until January 2025: UPD – Tangible Property• Audit completed: IT – Asset Management• CPE Report for 2024• Next Audit Committee Meeting - May 2025	Jim Horne Mishawn Davis Mishawn Davis
Adjournment	Treasurer Folwell

