



## **Audit Committee Meeting Agenda**

*Tuesday, December 19, 2023*

*10:15 A.M.*

*(or immediately following the Claims Committee)*

- I. Internal Audit Update**  
*(Information Only)*
- II. Annual Comprehensive Financial Report (ACFR)**  
*(Intended Outcome-Approval)*
- III. External Audit Results**  
*(Intended Outcome-Approval)*
- IV. Other**

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**Audit**

**Committee Members:**

Mr. Chris Graham, *Committee Chair*  
Mr. Kelly Breland  
Dr. Jay Smith  
Dr. Brian Rutledge

Ms. Kim Hanna, *Board Chair*