



Audit Committee Meeting Agenda

Tuesday, August 23, 2022

10:45 A.M.

(or immediately following Claims Committee)

- I. Actuarial Audit Results**
(Intended Outcome-Accept Audit Report)

- II. Employer Audit Update**
(Information Only)

- III. Other**

Audit

Committee Members:

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

Mr. Bill Benson, *Board Chair*