



Audit Committee Meeting Agenda

Tuesday, December 14, 2021

11:15 A.M.

(or immediately following Claims Committee)

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

Claims

Committee Members:

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

Dr. Randy McCoy, *Board Chair*