



**Audit Committee Agenda
December 11, 2023
12:00 p.m.**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 20, 2023

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Recommend Initiation of Audit for 2023
Action Item: Recommend Initiation of Audit for 2023
2. Other Business as Required

Adjournment: