

TO: Financial Audit Committee

Lori Mizgorski Stephanie Turman

FROM: Senator Jim Brewster, Committee Chair

DATE: January 21, 2025

SUBJECT: Financial Audit Committee – January 23, 2025

The next in-person (also virtually and conference call-in) meeting of the Financial Audit Committee is scheduled for Thursday, January 23, 2025, immediately following the Performance Oversight Committee meeting. The agenda is as follows:

1. Roll Call

- 2. Approval of the Minutes of the January 18, 2024 Financial Audit Committee Meeting
- 3. FY 2024 Independent Auditor's Report Presentation (Maher Duessel Representatives)
- 4. Proposed Resolution:
 - a. Authorization to Accept FY 2024 Independent Auditor's Report (Donminika Brown)
- 5. Adjourn

cc: Other PRT Board Members