



DATE: 5/15/2024 TIME: 10:30 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Maurice Sholas, M.D., Ph.D., Chair | Tamika Duplessis, Ph.D., Vice Chair |
| Robin Barnes | Tyler Antrup | Alejandra Guzman

Audit Committee Meeting Agenda

I. Roll Call

II. Presentation Item

A. 2nd Quarter Audit Department Update – Chief Audit Executive, Ed Sutherland

III. Public Comment

IV. Adjournment