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December 12, 2023

The Audit Committee meeting met on Tuesday, December 12, 2023, in the Executive Boardroom. The meeting was called to order at approximately 10:37 A.M.

PRESENT:

Director Maurice Sholas, Chair
Director Robin Barnes
Director Tyler Antrup

ABSENT:

Director Tamika Duplessis

ALSO, IN ATTENDANCE:

Ghassan Korban, Executive Director, SWBNO; Yolanda Grinstead, Special Counsel, SWBNO; E. Grey Lewis, Chief Financial Officer, SWBNO.

PRESENTATION ITEMS

Mr. Ed Sutherland, Chief Internal Auditor, gave an update on the Internal Audit department's staffing endeavors. Mr. Sutherland gave details on the Risk Assessment and plans for Q1 2024. Mr. Sutherland concluded his presentation with what is happening in Audit activity.

ADJOURNMENT:

The meeting adjourned at approximately 10:53 A.M. with a motion by Director Antrup; seconded by Director Barnes.