



## Audit Committee Agenda

July 23, 2024  
2:00 pm to 3:00 pm Via  
Zoom

### Attendees

#### Committee Members

Strong (chair)  
Stevens

#### Staff

Ridgell  
Woo

#### Audit Firm (Windes)

McKinney  
Sjolander

Absent: Janey Wang

I. Call to Order: Meeting called to order 02:02pm by Chair Strong

Introductions were made and the meeting was handed over to Ben McKinney with Windes.

II. 2024 Audit Plan Review: Ben walked the committee and attendees through the attached PowerPoint presentation of the 2024 Audit Plan. During the presentation the following was noted:

- Audit Scope and Auditor responsibilities
- Needs and Expectations
- Audit communication to the committee
- Audit and tax timeline
- There will be an exit call where the financial statements will be discussed in detail

III. Closed Session: Management left the call at 2:23pm and the committee entered into closed session.

IV. Call for Adjournment: Adjournment followed closed session.