



Audit Committee Meeting Agenda
Wednesday, December 17, 2025
10:15 A.M.
(or immediately following the Claims Committee)

- I. Internal Audit Update and Plan**
(Information Only)
- II. Annual Comprehensive Financial Report (ACFR)**
(Requested Outcome-Approval of Report)
- III. External Audit Results**
(Requested Outcome-Approval of External Audit)
- IV. Other**

Audit

Committee Members:

Mr. Chris Graham, *Committee Chair*
Ms. Kim Hanna
Dr. Brian Rutledge
Mr. Terrance Yarbrough

Mr. Bill Benson, *Board Chair*