

Audit, Risk and Compliance Committee Meeting

722 Lucas Administrative Center

9:00-11:00 am, Tuesday, February 25, 2025

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes from the October 1, 2024 Audit, Risk and Compliance Committee Meeting**
- D. Cyber Security Discussion**
- E. Single Audit Findings Update**
- F. Internal Audit Report**
- G. Compliance Report**
- H. Executive Session with Audit and Compliance**