



Audit Committee – Meeting Agenda

FY 2023-24 External Audit

May 13, 2024

9:00 – 10:00 am

Zoom virtual meeting

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| 9:00 | Welcome and introductions | Kingston Sprague,
Committee Chair |
| 9:05 | Election of vice – chair | Kingston Sprague,
Committee Chair |
| 9:10 | Moss Adams presentation & open discussion <ul style="list-style-type: none">- Service team- Audit services and approach- Accounting and auditing standards update- Audit timing | Ashley Osten,
Anna Waldren and
Leila Annen,
Moss Adams LLP |
| 9:45 | Open discussion and questions | |
| 9:55 | Closing remarks: <ul style="list-style-type: none">- Next committee meeting, November 2024 | |
| 10:00 | Adjourn | |